

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**FEBRUARY 6, 2007**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
ROBERTO MALDONADO  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

## TABLE OF CONTENTS FOR FEBRUARY 6, 2007

<b>Call to Order .....</b>	<b>612</b>
<b>Invocation .....</b>	<b>612</b>
<b>Journal of Proceedings</b>	
January 9, 2007 .....	613
<b>Communications Referred to Committee .....</b>	<b>613</b>
<b>Recess/Reconvene.....</b>	<b>613</b>
<b>Board of Commissioners of Cook County</b>	
<b>PRESIDENT</b>	
Proposed Appointment .....	613
<b>COMMISSIONERS</b>	
Request to Read Into the Record a Previously Approved Resolution .....	614
Transfer of Funds .....	616
Proposed Ordinances .....	616
Proposed Ordinance Amendment.....	637
<b>SECRETARY TO THE BOARD OF COMMISSIONERS</b>	
Reconsideration of a Previously Approved Approval of Payment and Authorization to Approve, as Amended .....	645
<b>Business from Department Heads and Elected Officials</b>	
<b>CLERK OF THE CIRCUIT COURT, OFFICE OF THE</b>	
Proposed Contract .....	646
<b>FACILITIES MANAGEMENT, DEPARTMENT OF</b>	
Permission to Advertise.....	646
Contract Addendum .....	647
<b>HEALTH SERVICES, BUREAU OF</b>	
Grant Award Renewal .....	648
Permission to Advertise.....	648
<b>HIGHWAY DEPARTMENT</b>	
Changes in Plans and Extra Work .....	649
<b>Resolutions:</b>	
07-R-70    (Design   Engineering   Agreement)   Traffic   signal   modernization   (12 intersections) .....	654

## TABLE OF CONTENTS FOR FEBRUARY 6, 2007

07-R-71	(Reimbursement Agreement) County of Cook and the City of Palos Hills. 107th Street, 88th Avenue to Roberts Road .....	654
07-R-72	(Improvement) Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road.....	655
07-R-73	(Completion of Construction) Group 6-2001: Kedzie Avenue over the Northeast Illinois Railroad Corporation Railroad, Cottage Grove Road over North Creek .....	656
<b>OAK FOREST HOSPITAL OF COOK COUNTY</b>		
	Joint Conference Committee Report .....	657
<b>OFFICE TECHNOLOGY, DEPARTMENT OF</b>		
	Contract .....	657
<b>POLICE DEPARTMENT (SHERIFF'S)</b>		
	Contract .....	657
<b>PROVIDENT HOSPITAL OF COOK COUNTY</b>		
	Permission to Advertise.....	658
	Contract Addenda.....	659
	Purchase Order Addendum .....	660
<b>PUBLIC HEALTH, DEPARTMENT OF</b>		
	Approval of Payment .....	661
<b>REAL ESTATE MANAGEMENT DIVISION</b>		
	Real Estate Matter .....	662
<b>RISK MANAGEMENT, DEPARTMENT OF</b>		
	Contract Addendum .....	662
<b>SHERIFF, OFFICE OF THE</b>		
	Permission to Advertise.....	663
<b>STATE'S ATTORNEY, OFFICE OF THE</b>		
	Grant Award Addendum .....	665
	Grant Renewal Application .....	665
	Grant Award Renewals .....	666
	Pending Litigation .....	668
<b>STROGER HOSPITAL OF COOK COUNTY</b>		
	Proposed Permission to Advertise.....	669
	Permission to Advertise.....	669
	Contracts.....	669
	Contract Addendum .....	671

## TABLE OF CONTENTS FOR FEBRUARY 6, 2007

<b>Bid Opening</b> - January 25, 2007.....	671
<b>Contracts and Bonds</b>	
Purchasing Agent.....	672
<b>Reports of Committees</b>	
Roads and Bridges - February 6, 2007.....	678
Zoning and Building - February 6, 2007.....	679
07-O-08    An Ordinance Granting a Special Use Unique Use located in Leyden Township as authorized by the Cook County Zoning Ordinance .....	681
07-O-09    An Ordinance Granting a Special Use Unique Use located in Stickney Township as authorized by the Cook County Zoning Ordinance .....	682
Finance - February 6, 2007 .....	687
07-R-74    Requesting a desk audit to be conducted of every employment position; including those of all Elected Officials .....	730
Finance (Bid Awards) - February 6, 2007 .....	736
Elections Subcommittee - January 31, 2007 .....	741
Legislation, Intergovernmental and Veterans Relations - January 31, 2007 .....	745
<b>Ordinances</b> (See the Zoning and Building Committee Report of February 6, 2007)	
<b>Resolutions</b> (See also Highway Department and the Finance Committee Report of February 6, 2007)	
07-R-66    Honoring Dr. Francis Muthu, Director, Cook County President's Office of Employment Training, upon his retirement.....	752
07-R-75    Commemorating the 64th Anniversary of "Four Chaplains Sunday" and proclaiming February 4, 2007, to be Four Chaplains Sunday in Cook County.....	754
07-R-76    Resolution authorizing the transfer of the proceeds from the sale of the 1340 South Michigan Avenue property from the Capital Budget escrow account to the County's General Revenue Fund for the fiscal year 2007 appropriation .....	755
07-R-77    A Resolution proposing support of the Robbins Community Power Plant.....	756
07-R-78    Interest Arbitration Award for the Sheriff and the County of Cook, as joint employers, and the Illinois Fraternal Order of Police Labor Council (representing the Fugitive Unit) .....	757
07-R-79    Application for Class 6b Special Exception to Abandonment of 24 months from Pumping Solutions, Inc.....	758
07-R-80    Authorized signatories on the checking and/or savings accounts at Amalgamated Trust and Savings for the Medicaid Revenue Fund for Oak Forest Hospital of Cook County.....	760
07-R-81    Authorized signatories on the checking and/or savings accounts at First National Bank of Chicago Heights for the Medical Centers Insurance Fund for Oak Forest Hospital of Cook County .....	761
07-R-82    Authorized signatories on the checking and/or savings accounts at Interstate Bank of Oak Forest for Petty Cash and Miscellaneous Funds for Oak Forest Hospital of Cook County.....	762

## TABLE OF CONTENTS FOR FEBRUARY 6, 2007

07-R-83	Authorized signatories on the checking and/or savings accounts at Suburban Bank and Trust for the General Funds for Oak Forest Hospital of Cook County .....	763
07-R-84	Recognizing the Center for Economic Progress for its service to the people of Cook County .....	764
07-R-85	Honoring Frank J. Siwak, Law Enforcement Officer for the Winnetka Police Department, upon his retirement .....	766
07-R-86	Commemorating Metropolitan Family Services on the occasion of their 150th Anniversary .....	767
07-R-87	Commemorating Bishop Lawrence Sabatini on the occasion of his 50th Anniversary of Ordination to the Priesthood.....	768
07-R-88	Congratulating Sister Mary Jo DeMarco, RSM on the occasion of her 90th Birthday .....	770
07-R-89	Honoring Mayor Dwight Welch of Country Club Hills for his act of courage and duty above and beyond and applauding his unwavering commitment to his community and Cook County.....	771
<b>Adjournment</b>	.....	<b>773</b>

# **JOURNAL OF THE PROCEEDINGS**

## **OF THE**

## **BOARD OF COMMISSIONERS**

## **OF COOK COUNTY**

**Meeting of Tuesday, February 6, 2007**

**10:00 A.M.**

**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 07-R-11.

### **OFFICIAL RECORD**

President Stroger in the Chair.

### **CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

### **ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

### **INVOCATION**

Marcus Austin, member of St. Luke Church of God in Christ gave the Invocation.

**JOURNAL OF PROCEEDINGS**

**JOURNAL**

**(January 9, 2007)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 9, 2007.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 284766). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 284420 through 284789 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED APPOINTMENT**

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Chapter 2, Section 2-411 of the Cook County Code, I hereby appoint Joseph M. Fratto to the position of County Comptroller, effective immediately.

Mr. Fratto has over twenty-five years experience in financial administration with the Chicago Park District and the Park Employees' Annuity and Benefit Fund. He has served in a number of key positions within those organizations including Trustee and Executive Director of the Benefit Fund, Deputy Superintendent of Finance and Management Services, Superintendent of Finance and Administrative Services and Comptroller for the Park District.

Mr. Fratto's experience in financial administration in the public sector will be an asset to the Cook County Bureau of Finance.

I submit this communication for your approval.

---

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 284767). **The motion carried unanimously.**

**COMMISSIONERS**

**REQUEST TO READ INTO THE RECORD A PREVIOUSLY APPROVED RESOLUTION**

Transmitting a Communication, dated January 26, 2007 from

TIMOTHY O. SCHNEIDER, County Commissioner

I hereby request to have a resolution honoring Dr. Francis Muthu read into the record of the February 6, 2007 Board meeting. This resolution was previously approved and adopted on January 23, 2007 as Consent Calendar Item #3.

**07-R-66**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT,**

**WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING DR. FRANCIS S. MUTHU**

**WHEREAS**, Dr. Francis Muthu retired as Director of the Cook County President's Office of Employment Training, commonly known as POET after a thirty-six year career with Cook County; and



**WHEREAS**, Dr. Muthu was born in India, he completed his early education in the Jesuit education system and obtained his undergraduate degree from Annamalai University in India; and

**WHEREAS**, when he came to the United States he continued his education and earned a M.A. and a Ph.D. in Educational Sociology and Statistical Methodologies in 1978 from Loyola University in Chicago; and

**WHEREAS**, Dr. Muthu began his career with Cook County in 1969 as a Correctional Counselor in the Cook County Jail system; and

**WHEREAS**, in 1974 along with Joseph Monaghan and under the Honorable George Dunne, Past President of the Cook County Board, the President's Office of Employment Training was established; and

**WHEREAS**, Dr. Muthu has worked at POET as a counselor, coordinator, planner and manager; and was instrumental in the installation of many of the innovative assessment and job training programs that made Cook County a model for employment training in the 1980s and 1990s; and

**WHEREAS**, while at POET he also played a significant role in the development of what is known today as the One Stop Centers of Cook County; and

**WHEREAS**, in 2004 Dr. Muthu became the Director of POET and redirected changes in the community job training programs which created a "demand-driven" workforce development model that is in place today; and

**WHEREAS**, all Dr. Muthu's efforts to create employment training programs in Cook County are appreciated; and

**WHEREAS**, Dr. Muthu has been the recipient of awards and honors. Most notable is the Distinguished Public Service and Creative Policymaking Award from the Center for Social Program Evaluation, Harris Graduate School of Public Policy Studies, University of Chicago on April 2, 1993.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners congratulate Dr. Francis Muthu on his retirement and wish him success in his future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of the same be tendered to Dr. Francis S. Muthu.

**Note:** This item also appears under Resolutions.

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Commissioner Schneider, seconded by Commissioner Silvestri, moved that the request of the Commissioner be approved and the Resolution was read into the record. **The motion carried unanimously.**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated January 22, 2007 from

ROBERTO MALDONADO, County Commissioner

I hereby request to transfer \$8,000.00 from (018-110) Salaries and Wages of Regular Employees Account to (018-289) Technical Services for Cook County Board of Commissioners for the contractual position on my staff.

---

Commissioner Moreno, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

**PROPOSED ORDINANCES**

Submitting a Proposed Ordinance sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

**PROPOSED ORDINANCE**

**COOK COUNTY ASSESSOR’S OFFICE DATABASE FEES**

**WHEREAS**, the Cook County Assessor’s Office maintains a database (the “Database”) of certain property identification numbers, address information, property characteristics and images for all parcels in Cook County for the purposes of real estate taxation; and

**WHEREAS**, the Database is currently available to all taxpayers on the Cook County Assessor’s website at no charge; and

**WHEREAS**, the Database is currently available on a PIN by PIN basis only; and

**WHEREAS**, certain organizations desire the ability to access and compile the Data in a bulk form; and

**WHEREAS**, the Cook County Board of Commissioners desires to establish fair and reasonable public access to the Database while maintaining website access at no charge; and

**WHEREAS**, the Cook County Assessor’s Office may enter into agreements substantially similar to the form of agreement submitted herewith as Exhibit A; and

**WHEREAS**, the County asserts copyright protection for the Database.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2, Article IV, Section 2-315 is hereby enacted as follows:

Division 7. Assessor

**Sec. 2-315. Cook County Assessor's Office database fee.**

(a) *Definitions.* The following term used in this Ordinance shall have the meaning set forth below:

*CCAO Database* means an electronic database maintained by the Cook County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation.

(b) *Fee Imposed.* The CCAO Database shall be made available on an annual subscription basis for a fee payable in cash, money order, or certified or cashier's check in one installment. The fee for the subscription service shall be made available to subscribers for a fee. This fee will start at \$30,000 and shall be adjusted annually by the Consumer Price Index as of January 1 of each year following the effective date of this Ordinance.

(c) *Agreement Form.* To further carryout the intent of the section above, the Cook County Assessor's Office may enter into agreements using a form of agreement.

(d) *Fee Requirements.* It shall be the duty of the County Assessor to collect and receive for the County's general fund the subscription fees imposed by this Ordinance. The County Assessor shall adopt, promulgate and enforce rules and regulations not inconsistent with this Ordinance relating to the administration and enforcement of the provisions of this Ordinance. Such rules and regulations shall be consistent with the provisions of this Ordinance designed to promote fairness. The Cook County Auditor is hereby authorized to examine the books, papers and records of any such subscription agreement during regular business hours.

(e) *Effective Date.* This Ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 284782). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

DEBORAH SIMS and JERRY BUTLER, County Commissioners

PROPOSED ORDINANCE

**COOK COUNTY INTER-TRACK WAGERING LOCATION FACILITY ENTRANCE FEE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 54, Article VII, Sections 54-330 through 54-335 are hereby enacted as follows:

**Article VII. Wagering Location Facility Entrance Fee**

**Sec. 54-330. Title.**

Cook County Inter-Track Wagering Location Facility Entrance Fee.

**Sec. 54-331. Fee Imposed.**

A \$1, per person, admission fee to inter-track wagering location facilities that are located within ~~incorporated~~ Cook County, as authorized by section (f) of 230 ILCS 5/27. ~~A \$2 per person admission fee to inter-track wagering location facilities located within unincorporated Cook County, as authorized by section (f) of 230 ILCS 5/27.~~

**Sec. 54-332. Fee Requirements.**

The inter-track wagering location licensee shall collect the Cook County Inter-Track Wagering Location Facility Entrance Fees and, pursuant to section (f) of 230 ILCS 5/27, within 48 hours remit the fees to the Illinois Racing Board, which shall, pursuant to rule, cause the fees to be distributed to the Cook County Department of Revenue.

**Sec. 54-333. Use of Fee Revenue.**

The revenue generated from the Cook County Inter-Track Wagering Location Facility Entrance Fee shall be used for the purpose of funding the Cook County Bureau of Health Services.

**Sec. 54-334. Rules and Regulations.**

The Cook County Department of Revenue may promulgate reasonable rules, definitions and regulations necessary to carry out the duties imposed upon it by this Ordinance.

**Sec. 54-335. Effective Date.**

This Ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

**Secs. 54-326 – 54-329. Reserved.**

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Commissioner Sims, seconded by Commissioner Butler, moved to amend the Proposed Ordinance **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Butler, moved that the Proposed Ordinance be approved and adopted, as amended.

Following discussion, Commissioner Peraica, seconded by Commissioner Gorman, moved that the Proposed Ordinance, as amended be referred to the Committee on Finance. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO REFER THE PROPOSED RESOLUTION  
AS AMENDED TO THE COMMITTEE ON FINANCE**

Yeas: Claypool, Daley, Gorman, Goslin, Murphy, Peraica, Schneider, Suffredin - 8.

Nays: Beavers, Butler, Maldonado, Moreno, Quigley, Sims, Steele - 7.

Absent: Collins, Silvestri - 2.

**The motion to refer to the Committee on Finance, as amended CARRIED (Comm. No. 284783).**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

**PROPOSED ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 58, Article V, Section 164 is hereby enacted as follows:

Sec. 58-164. Motor Vehicles, Seizure and Impoundment.

(a) *Definitions.* The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

*Owner of record of a vehicle* means the record title holder.

(b) *Owner liability; exceptions.* The owner of record of any motor vehicle that violates any of the qualified violations as set forth in Section 58-165 shall be liable to the County for an administrative penalty of \$500.00 plus any towing and storage fees applicable under this division. Any such vehicle shall be subject to seizure and impoundment pursuant to this division. This subsection shall not apply if:

(1) The vehicle used in the violation was stolen at the time and the theft was reported to the appropriate police authorities within 24 hours after the theft was discovered or reasonably should have been discovered; or

(2) The vehicle is operating as a common carrier and the violation occurs without the knowledge of the person in control of the vehicle; or

(c) *Seizure and impoundment.* Whenever the sheriff or his agent has probable cause to believe that a vehicle is subject to a seizure and impoundment pursuant to this division, the sheriff shall provide for the towing of the vehicle to a facility controlled by the County or its agents. Before or at the time the vehicle is towed, the Sheriff shall notify any person identifying himself/herself as the owner of the vehicle or any person who is found to be in control of the vehicle at the time of the alleged violation of the fact of the seizure and of the alleged violation and of the vehicle owner's right to request a vehicle impoundment hearing to be conducted under this section. The sheriff may issue rules and regulations related to this Section for enforcement notification procedures and proper forms necessary for administration of this Section.

(d) *Vehicle impoundment hearing.* Whenever the owner of record of a vehicle seized pursuant to this division makes a request in person and in writing for a vehicle impoundment hearing within 12 hours after the seizure, a hearing officer of the County shall conduct the vehicle impoundment hearing within 24 hours after the seizure excluding Sundays and legal holidays. All interested persons shall be given a reasonable opportunity to be heard at the vehicle impoundment hearing. The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is a type commonly relied upon by reasonably prudent persons in the conduct of their affairs. If, after the hearing, the hearing officer determines that there is probable cause to believe that the vehicle is subject to seizure and impoundment under Subsection (a), the hearing officer shall order the continued impoundment of the vehicle as provided in this division unless the owner of the vehicle posts with the County a cash bond in the amount of \$500.00 plus any applicable towing and storage fees.

(e) *Notification of impoundment; hearing scheduled; failure of owner to appear; determination; penalty.* Within ten days after a vehicle is seized and impounded pursuant to this division, the County shall notify by certified mail, return receipt requested, the owner of record of the date, time and location of a hearing that will be conducted pursuant to this division. The hearing shall be scheduled and held, unless continued by order of the hearing officer, no later than 30 days after the vehicle was seized. The hearing shall be conducted by a hearing officer of the County. All interested persons shall be given a reasonable opportunity to be heard at the hearing. If, after the hearing, the hearing officer determines by a preponderance of evidence that the vehicle violated this Section and that none of the exceptions described in Subsections (b)(1)--(b)(2) of this section applies, the hearing officer shall enter an order finding the owner of record of the vehicle civilly liable to the County for an administrative penalty in the amount of \$500.00. If the owner of record fails to appear at the hearing, the hearing officer shall enter a default order in favor of the County requiring the payment to the County of an administrative penalty in the amount of \$500.00. If the hearing officer finds that no such violation occurred, the hearing officer shall order the immediate return of the owner's vehicle or cash bond.

(f) *Administrative penalty constitutes debt owing to County.* If an administrative penalty is imposed pursuant to this division, such penalty shall constitute a debt due and owing to the County. If a cash bond has been posted pursuant to this division, the bond shall be applied to the penalty. If a vehicle has been impounded when such a penalty is imposed, the County may seek to obtain judgment against the vehicle or enforce such judgment against the vehicle as provided by law. Except as provided otherwise in this division, a vehicle shall continue to be impounded until:

(1) The penalty, plus any applicable towing and storage fees, is paid to the County, in which case possession of the vehicle shall be given to the person who is legally entitled to possess the vehicle; or

(2) The vehicle is sold or otherwise disposed of to satisfy a judgment or enforce a lien as provided by law. If the administrative penalty and applicable fees are not paid within 30 days after an administrative penalty is imposed under Subsection (e) of this section against an owner of record who defaults by failing to appear at the hearing, the vehicle shall be deemed unclaimed and shall be disposed of in the manner provided for by law for the disposition of unclaimed vehicles. In all other cases, if the administrative penalty and applicable fees are not paid within 30 days after the expiration of time at which administrative review of the hearing officer's determination may be sought, or within 30 days after an action seeking administrative review has been resolved in favor of the County, whichever is applicable, the vehicle shall be deemed unclaimed and shall be disposed of in the manner provided by law for the disposition of unclaimed vehicles.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

Except as otherwise specifically provided by law, no owner, lien holder or other person shall be legally entitled to take possession of a vehicle impounded under this section until the civil penalty and fees applicable under this division have been paid. However, whenever a person with a lien of record against an impounded vehicle has commenced foreclosure proceedings, possession of the vehicle shall be given to that person if the person agrees in writing to refund to the County the amount of the net proceeds of any foreclosure sale, less any amounts required to pay all lien holders of record, up to \$500.00 plus the applicable fees.

Sec. 58-165. Qualified Violations for Impoundment.

Vehicles may be impounded as set forth in Section 58-164 for the following offenses as described under the Illinois Criminal Code of 1961 (720 ILCS 5/2-8):

720 ILCS 5/11-14	Prostitution
720 ILCS 5/11-15	Soliciting for a prostitute
720 ILCS 5/11-15.1	Soliciting for a juvenile prostitute
720 ILCS 5/11-16	Pandering
720 ILCS 5/11-18	Patronizing a prostitute
720 ILCS 5/11-18.1	Patronizing a juvenile prostitute
720 ILCS 5/11-19	Pimping
720 ILCS 5/11-19.1	Juvenile Pimping
720 ILCS 5/11-19.2	Exploitation of a child
720 ILCS 5/20-2	Possession of explosives or incendiary device
720 ILCS 550/4	Possession of cannabis
720 ILCS 550/5	Manufacture, delivery, possession-intent to deliver cannabis
720 ILCS 550/5.1	Cannabis trafficking
720 ILCS 550/5.2	Delivery of cannabis on school grounds
720 ILCS 550/8	Possession of cannabis sativa plant
720 ILCS 570	(Paragraphs 1401 through 1413) Controlled Substances Act
720 ILCS 600/3.5	Possession of drug paraphernalia
720 ILCS 551/1	Curfew
720 ILCS 555/2	Curfew

Vehicles may be impounded as set forth in Section 58-164 for the following offenses as described under the Illinois Vehicle Code:

625 ILCS 5/6-101	Operating a motor vehicle with no valid drivers license * does NOT include expired drivers license
625 ILCS 5/6-303(a)(1)	Operating a motor vehicle with a suspended drivers license
625 ILCS 5/6 -303(a)(2)	Operating a motor vehicle with a revoked drivers license * Note: Mandatory tow under 625 ILCS 5/6-303(e) if driver suspended/revoked AND no insurance.
625 ILCS 5/11-501	D.U.I. alcohol, intoxicating compounds and/or other drugs * Note: Maximum 12 hour tow and hold under 625 ILCS 4-203(e)
625 ILCS 5/3-702	Operation when registration cancelled, suspended or revoked
625 ILCS 5/3-703	Operating with false, fraudulent, stolen or altered registration
625 ILCS 5/3-708	Operation while registration suspended for mandatory insurance
625 ILCS 5/3-710	Presenting or displaying a false, fraudulent insurance card
625 ILCS 5/5-502	Transportation or possession of open alcoholic liquor in a vehicle

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 284785). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 54, Article VII, Section 330 is hereby enacted as follows:

Sec. 54-330. Police Alarm Systems

Purpose and Intent: This Ordinance is adopted for the purpose of regulating and permitting alarm systems to which the Sheriff's police are expected to respond.

Sec. 54-331. Definitions

**ALARM AGENT:** Any person employed by, working for, representing, or subcontracted by an alarm company.

**ALARM COMPANY:** The business by any person, firm, partnership, corporation, association, organization, company, or other entity of selling, leasing, maintaining, servicing, repairing, altering, replacing, moving, or installing any alarm system or causing to be sold, leased, maintained, serviced, repaired, altered, replaced, moved, or installed in or on any building, structure or facility.

**ALARM SYSTEM:** Any assembly of equipment, mechanical or electrical, arranged to signal the occurrence of any actual or attempted burglary or robbery to which the police are expected to respond.

**ALARM USER:** A person(s), firm, partnership, corporation, association, organization, company, or other entity in control of a premises where an alarm system is located.

**AUDIBLE ALARM:** An alarm system or device that generates an audible sound.

**AUTOMATIC DIALING DIGITAL ALARM COMMUNICATOR SYSTEM:** A system in which signals are transmitted from a digital alarm communicator transmitter located at a protected premises through the public switched telephone network to a digital alarm communicator receiver at a central alarm station or the Sheriff's Police Department alarm monitoring system.

**AUTOMATIC DIALING TELEPHONE ALARM:** A device that automatically dials any of the Sheriff's Police Department emergency communications center telephone lines, without human activation of the device by the alarm user or employee of the alarm user, upon detection of an illegal entry or other illegal activity at a protected premises.



**CALENDAR YEAR:** A twelve (12) month period beginning January 1 and ending December 31 every year.

**CENTRAL ALARM STATION:** A system in which the operation of electrical protection circuits and devices are signaled automatically to, recorded at, or maintained and serviced from a place of business having trained alarm operators in attendance at all times.

**CHIEF OF POLICE:** The Cook County Sheriff's Chief of Police or his/her designee.

**COUNTY:** Cook County

**FALSE ALARM:** Activation or transmission of any alarm signal caused by human error, mechanical or electronic malfunction, negligence of the alarm user or alarm user's employee, whether or not the exact cause of the alarm activation is determined, or any other activation or transmission of any alarm signal where no actual or attempted burglary or robbery exists. Severe weather, power outages, transmission line malfunctions, acts of God, malicious acts of persons not under the control of the alarm user, or any other cause clearly beyond the control of the alarm user will be considered in determining if an alarm activation was false and whether or not any occurrence, fine, warning or other punitive action will be taken against the alarm user as provided for by this Chapter.

**NOTICE:** Written notice given by personal service upon the addressee, or, given by the United States Postal Office, postage paid, to the addressee's last known mailing address.

**PERMITTEE:** Any person, firm, partnership, corporation, association, organization, company, or other entity issued an alarm permit by the County.

**PERSON:** A natural person, or a firm, partnership, corporation, association, organization, company, or other entity.

**PRERECORDED TELEPHONE MESSAGE:** Any prerecorded voice message transmitted or received over a telephone line.

**PROTECTED PREMISES:** Any building, structure, or facility where an alarm system is installed to signal the occurrence of any actual or attempted burglary or robbery to which the police are expected to respond.

**SHERIFF POLICE DEPARTMENT REPRESENTATIVE:** Chief of Cook County Sheriff's Police Department or his/her designee.

Sec. 54-332. Permit Required

- A. It is unlawful for any person, firm, partnership, corporation or other legal entity to use, own or lease an alarm system or to be in control of a premises wherein an alarm system is operated or maintained without having first obtained a permit as provided in this Chapter.
- B. It is unlawful for any person, firm, partnership, corporation or other legal entity to use, own or lease an alarm system or to be in control of a premises wherein an alarm system is operated or maintained when a permit therefore has been revoked.
- C. A permit must be obtained from the Department of Revenue for each separately addressed operating location.

- D. A \$100.00 annual fee shall be charged to obtain an alarm user permit.
- E. The annual fee shall be due on January 1st of each year or as determined by the Department of Revenue in consultation with the Cook County Sheriff's Police Department.

Sec. 54-333. Permit Application

- A. Each applicant for a permit to maintain an alarm system shall file a written application with the Department of Revenue stating:
  - 1. The full legal name, address, and telephone number of the applicant.
  - 2. The name, address and telephone number of the premises where the alarm system is located.
  - 3. The type of alarm system at the protected premises.
  - 4. A list of three (3) persons, including their addresses and telephone numbers, who can be contacted and will respond to the premises in the event of an emergency or to reset or deactivate the alarm system, or who could contact the alarm user if the alarm user is not at the protected premises.
  - 5. The name, address and telephone number of the person or company that installed the alarm system.
  - 6. The name, address and telephone number of the person or company that is responsible for the maintenance and repair of the alarm system, if applicable.
- B. Incomplete applications shall be returned to the applicant. A permit will not be issued until the completed application is received and approval for the permit has been granted by the Sheriff's Police Department.
- C. An application for an alarm user permit shall be denied if:
  - 1. The applicant has failed to pay false alarm fees required by this Chapter for a different protected premises under the applicant's ownership or control.
  - 2. The applicant has failed to comply with any provisions of this Chapter or other ordinances of the County.
- D. The Department of Revenue shall be responsible for processing and issuing alarm user permits.

Sec. 54-334. Alarm Activation at Premises Where An Alarm User Permit Has Not Been Issued.

Any alarm user who does not have a valid alarm user permit will be assessed a fine in the amount of three hundred dollars (\$300.00) for each notice to the Sheriff's Police Department of an activation of a burglar or robbery alarm system at the protected premises.

Sec. 54-335. Updating Alarm User Application.

It is unlawful for any alarm user to fail or refuse to amend its alarm user permit application within fourteen (14) days after any of the information required and contained therein becomes outdated or inaccurate.

Sec. 54-336. Transfer of Alarm User Permit Prohibited.

An alarm user permit cannot be transferred to another premises or to another person.

Sec. 54-337. Audible Alarm System Requirements.

An alarm system that emits an audible signal that may be heard by persons outside the protected building, structure or facility shall conform to the following requirements:

- A. Audible alarm systems shall automatically discontinue emitting an audible sound within thirty (30) minutes after it is activated.
- B. With respect to systems in existence prior to the adoption of this Chapter, the owner or operator thereof shall have thirty (30) days from the effective date hereof to effect the necessary modifications to comply with the foregoing requirements.

Sec. 54-338. Automatic Dialing Telephone Alarm Requirements

- A. Any automatic dialing telephone alarm or device installed and operated that dials any County telephone line other than the designated Sheriff's Police Department alarm line is prohibited. No person will install, or cause to be installed, or maintain or cause to be maintained, any automatic dialing telephone alarm that dials any County telephone line other than the designated Sheriff's Police Department alarm line. Any such automatic dialing telephone alarm or device that dials any County telephone line other than the designated police alarm line must be reprogrammed to dial the designated Sheriff's Police Department alarm line, removed or deactivated by the owner thereof at the owner's expense, within thirty (30) days following the effective date hereof.
- B. It is unlawful for any person to allow any automatic alarm, automatic dialing device or automatic alerting device which causes any County telephone line to be dialed, and whose sole purpose is to establish an open telephone line with the specific intent that a conversation between parties not actively speaking into the telephone instrument be heard by the Sheriff's Police Department in order to directly access emergency services based on this overheard conversation, or lack of conversation.

Sec. 54-339. False Alarms Prohibited

It is unlawful for any person to knowingly activate an alarm system for the purpose of summoning the Sheriff's Police Department except if such person knows or suspects that there is an actual or attempted burglary or robbery on the premises.

Sec. 54-340. False Alarms; Fines; Notifications

- A. Any alarm user permittee who has more than one (1) false alarm within a calendar year at a single protected location will be assessed fines according to the following fine schedule:

Second - eighth false alarm: one hundred dollar (\$100.00) fine per false alarm

Ninth - tenth false alarm: two hundred dollar (\$200.00) fine per false alarm

More than ten (10) false alarms: three hundred dollar (\$300.00) fine per false alarm

- B. All fines must be paid to the Department of Revenue within thirty (30) days from the date of the invoice requesting payment of the fine(s).
- C. The Sheriff's Police Department shall notify the alarm user, in writing, of each instance wherein the Sheriff's Police Department has recorded a false alarm. The alarm user shall have the opportunity within fourteen (14) days from the date of mailing or personal delivery to submit a report or meet with a representative of the Sheriff's Police for the purpose of showing cause as to whether circumstances exist to warrant voiding the false alarm recordation. The Sheriff's Police shall review the alarm user's report and/or meet with the alarm user and issue a written finding to the alarm user as to whether or not the false alarm record will be voided. The finding of the Sheriff's Police Department representative shall be final.

Sec. 54-341. Permit Revocation

- A. Any alarmed premises which has ten (10) or more false alarms within a calendar year shall subject the alarm user to permit revocation as provided herein.
- B. If County records show ten (10) or more false alarms within a calendar year for any alarmed premises:
  - 1. The Sheriff's Police Department representative shall notify the alarm user by certified mail or personal delivery, that their alarm permit shall be revoked thirty (30) days from date of mailing or personal delivery. The alarm user shall have fourteen (14) days from the date of mailing or personal delivery to submit a written report to the Sheriff's Police Department representative describing actions taken or to be taken to identify and eliminate the cause of the false alarms, and to request that their alarm user's permit be reinstated.
  - 2. If the alarm user submits a report requesting reinstatement of their alarm user's permit, the Sheriff's Police Department representative shall determine if the action taken or to be taken will substantially reduce the likelihood of false alarms; if he determines that the action will substantially reduce the likelihood of false alarms, he shall notify the alarm user, via certified mail or personal delivery, that the request to reinstate the alarm users permit has been approved.
  - 3. If the alarm user's permit is reinstated, and the Sheriff's Police Department responds to a subsequent false alarm activation in the same calendar year at the protected premises, the Sheriff's Police Department representative shall proceed with the permit revocation process again as described in this subsection B. The alarm user shall also be assessed a fine in the amount of three hundred dollars (\$300.00) for each subsequent false alarm through the remainder of the calendar year.
  - 4. If the Sheriff's Police Department representative determines that the action taken, or to be taken, will not substantially reduce the likelihood of false alarms, the request for reinstatement shall be denied. The Sheriff's Police Department representative shall give notice by certified mail or personal delivery, to the user that the permit will be revoked without further notice.

5. An alarm user whose permit has been revoked by the Sheriff's Police Department representative may, within fourteen (14) days of receipt of the notice of revocation, appeal this decision by filing a written request for a review meeting with the Sheriff.
6. If a review meeting with the Sheriff is requested, written notice of the time and place of the review meeting will be served on the alarm user by the Sheriff by certified mail or personal delivery within fourteen (14) days of the request by the alarm user.
7. The Sheriff's Police Department representative and the alarm user shall have the right to present written and oral evidence, subject to the right of cross-examination by both parties.
8. If the Sheriff determines that the user has not taken action which substantially reduces the likelihood of false alarms, the Sheriff shall issue written findings to that effect and an order denying reinstatement of the alarm user's permit.
9. If the Sheriff determines that the alarm user has taken action which substantially reduces the likelihood of false alarms, the Sheriff shall issue written findings to that effect and an order approving reinstatement of the alarm user's permit.
10. If the alarm user's permit is reinstated, pursuant to subsection B9 of this Section, and the Sheriff's Police Department responds to a subsequent false alarm activation in the same calendar year at the protected premises, the Sheriff's Police Department representative shall proceed with the permit revocation process again as described in this subsection B. The alarm user shall also be assessed a fine in the amount of three hundred dollars (\$300.00) for each subsequent false alarm activation through the remainder of the calendar year.
11. If the alarm user's request for reinstatement of their alarm permit has been denied by the Sheriff, the alarm user may, within fourteen (14) days of receipt of the notice of revocation, appeal this decision by filing a written request for a review meeting with the Director of the Department of Revenue.
12. If the Director of the Department of Revenue determines that the user has not taken action which substantially reduces the likelihood of false alarms, the Director of the Department of Revenue shall issue written findings to that effect and an order denying reinstatement of the alarm user's permit. The decision of the Director of the Department of Revenue shall be final.
13. If the Director of the Department of Revenue determines that the alarm user has taken action which substantially reduces the likelihood of false alarms, the Director of the Department of Revenue shall issue written findings to that effect and an order approving reinstatement of the alarm user's permit.
14. If the alarm user's permit is reinstated pursuant to subsection B13 of this Section and the Sheriff's Police Department responds to a subsequent false alarm activation in the same calendar year at the protected premises, the Sheriff's Police Department representative shall proceed with the permit revocation process again as described in this subsection B. The alarm user shall also be assessed a fine in the amount of three hundred dollars (\$300.00) for each subsequent false alarm activation through the remainder of the calendar year.

- C. Any alarm user permittee who fails to pay any fines or charges provided for under this Chapter within thirty (30) days from the date of the invoice requesting payment of same shall have the subject alarm user permit revoked. Any such alarm user permit shall not be reinstated until all the unpaid fines and fees are paid in full.

Sec. 54-342. Testing Equipment

No person shall conduct or cause to be conducted, any test or demonstration of any alarm system or signaling device that is directly connected with the Sheriff's Police Department Emergency Communications Center without first obtaining permission from the Sheriff's Police Department Emergency Communications Center personnel. Permission to test shall not be required when the alarm system or signaling device is connected to an intermediary receiver and is not relayed to the Sheriff's Police Department Emergency Communications Center.

Sec. 54-343. No Liability of County

The County assumes no liability for any defects in the operation of any alarm system or signal line system, for any failure or neglect of any person associated with the installation, operation or maintenance of any alarm system, for any failure or neglect of any alarm user, for the transmission or receipt of alarm signals or any failure or neglect to respond upon receipt of an alarm from any source. In the event that the County finds it necessary to revoke an alarm user permit or to otherwise provide for the disconnection of any alarm system, the County shall have no liability for such action. No special duty other than that owed to the general public shall be created by virtue of this Chapter or by virtue of the issuance of an alarm system permit, the direct connection of an alarm system with the Sheriff's Police Department or as a result of the transmission to or receipt of alarm signals by the Sheriff's Police Department.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 284786). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE

**COOK COUNTY SULFUR DIOXIDE EMISSION TAX**

**WHEREAS**, Sulfur dioxide is listed by the U.S. Environmental Protection Agency as a criteria air pollutant under the Clean Air Act, for which it sets health-based air quality standards; and

**WHEREAS**, Sulfur dioxide gas emissions are known to cause adverse bronchial reactions, reduced lung function, destabilized heart rhythms, and premature death; and

**WHEREAS**, Sulfur dioxide reacts with the air upon emission to form sulfate particles, a form of fine particulate matter, also listed as a criteria air pollutant, which is known to cause lung cancer, asthma attacks, heart attacks, and premature death; and

**WHEREAS**, the U.S. Environmental Protection Agency has designated the Chicago region as a nonattainment area for the fine particulate matter standard set in 1997; and

**WHEREAS**, the U.S. Environmental Protection Agency strengthened the fine particulate standard in September 2006, though not to the level that its own Clean Air Scientific Advisory Committee stated is necessary to protect public health; and

**WHEREAS**, Sulfur dioxide emissions react with the air to form sulfuric acid, which falls to the earth as acid rain and can damage forests and crops, change the makeup of soil, make lakes and streams acidic and uninhabitable, and accelerate the decay of building materials and paints; and

**WHEREAS**, the Illinois Constitution, Article XI, Section 2, provides that each person has the right to a healthful environment; and

**WHEREAS**, In the same way the Cook County cigarette tax discourages smoking, due to the adverse public health and environmental effects caused by the release of sulfur dioxide into the air, such emissions should also be discouraged; and

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

**WHEREAS**, the Cook County Board of Commissioners has determined that a County tax based upon emissions of sulfur dioxide should be imposed upon large sources of those emissions within Cook County.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

## **SECTION 1. SHORT TITLE**

This article shall be known and may be cited as the “Cook County Sulfur Dioxide Emission Tax Ordinance”.

## **SECTION 2. DEFINITIONS**

For the purposes of this article, the following terms are defined as follows:

- (1) Department means the Cook County Department of Revenue.
- (2) Emitter means a source emitting 2500 tons or more of sulfur dioxide in a twelve month period.
- (3) Measuring period means the twelve consecutive months prior to the effective date of this Ordinance.
- (4) Owner means a person or business entity of any type that has the right to possess, use, and convey the source.
- (5) Source means a stationary unit, including, but not limited to, power plants, steel processing plants, or refineries, the activities and operations of which cause the emission of sulfur dioxide.

### **SECTION 3. TAX IMPOSED**

In the exercise of the Home Rule Powers conferred by Section 6(a) of Article VII of the 1970 Illinois Constitution, a tax is hereby imposed upon sources that emit 2500 tons or more of sulfur dioxide in a twelve month period. The ultimate incidence of and liability for payment of the tax levied in this article is to be borne by the owner of the emitting source. This tax shall be levied at a rate of \$400 for each ton of sulfur dioxide emitted in a twelve month period and shall be remitted on a semi-annual basis.

### **SECTION 4. DEPOSIT OF TAX PROCEEDS**

All proceeds resulting from the imposition of the tax under this article, including penalties, shall be paid to the Department. The Department shall direct every dollar collected from this article to be deposited in the fiscal year 2007 and subsequent years appropriation to the Cook County Bureau of Health Services.

### **SECTION 5. TAX IN ADDITION TO OTHER TAXES**

The tax imposed by this article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.

### **SECTION 6. RULES AND REGULATIONS AUTHORIZED**

The Department shall, within three months of the effective date of this Ordinance, prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance pertaining to the administration and enforcement of this article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures for registration and collection and remittance of the tax levied in this article upon the owners of emitting sources.

### **SECTION 7. REGISTRATION & REPORTING**

Those entities that qualify as emitters based upon their levels of sulfur dioxide emissions during the measuring period shall register with the Department within four months of the effective date of this Ordinance. A source may petition the Department for an exemption from the tax imposed herein if it has undergone significant modifications since the measuring period such that its sulfur dioxide emissions in the twelve months after registration will most likely not meet or exceed the threshold of 2500 tons. Such exemption shall be granted if the Department, after consultation with the Department of Environmental Control, is satisfied that the source will most likely not qualify as an emitter for the next twelve months. An entity becoming an emitter after adoption of this Ordinance shall register with the Department within 20 days of the commencement of business.

All emitters shall file semi-annually with the Department a report of all sulfur dioxide emissions in such time and form as prescribed by the Department. Such reports shall employ the same process and methods of measurement as used for similar reports furnished to the state and federal Environmental Protection Agencies. The appropriate tax of \$400 for each ton of sulfur dioxide emitted during the reporting period shall be remitted along with the report.

### **SECTION 8. PENALTIES**

It shall be deemed a violation of this article to not remit the taxes imposed herein when due; such nonremittance shall be punishable by a fine of \$800 for each ton of sulfur dioxide emitted for which no tax was remitted. It shall be deemed a violation of this article for any person knowingly to furnish false or inaccurate information required in this article; such violation, along with any other violation, shall be punishable by a fine of not less than \$500 and not more than \$1000. For the purpose of this article, interest shall be computed at the rate provided in Chapter 34, Article III of this Code.



## SECTION 9. EFFECTIVE DATES

This article shall enter into effect upon enactment.

## SECTION 10. SEVERABILITY

If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 284787). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO, County Commissioner

### PROPOSED ORDINANCE

#### **COOK COUNTY MOTOR VEHICLE WEIGHT TAX**

**WHEREAS**, the County of Cook is a home rule unit of local government pursuant to Article VH, Section 6(a) of the 1970 Illinois Constitution; and

**WHEREAS**, Illinois law (55 ILCS §5/5-1009) permits home rule units to impose "taxes not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property"; and

**WHEREAS**, the Board of Commissioners finds that larger passenger motor vehicles, because of their size, impose greater wear upon the public streets within Cook County than smaller passenger motor vehicles, resulting in increased street maintenance and repair costs; and

**WHEREAS**, the Board of Commissioners has determined that a County tax not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the larger passenger vehicles within Cook County.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

#### **SECTION 1. TITLE**

This Ordinance shall be known and may be cited as the "Cook County Motor Vehicle Weight Tax". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

## **SECTION 2. DEFINITIONS**

For the purposes of this Ordinance, unless the context otherwise requires, the following words or terms shall have the meanings respectively applied to them:

- A. "Commercial motor vehicle" means any vehicle operated for the transportation of persons or property in the furtherance of a business.
- B. "Department" means the Department of Revenue in the Bureau of Finance of Cook County.
- C. "Motor vehicle" means any vehicle that is self-propelled, otherwise than by the muscular power of humans or animals, and that is designed for the transportation of persons, except such vehicles as run on rails or tracks.
- D. "Purchased at retail" means obtained for use or consumption in exchange for a valuable consideration, whether in the form of money, credits, barter or any other nature, and not for resale.
- E. "Purchaser" means any person who purchased at retail.
- F. "Retailer" means a person who sells or offers for sale, for use or consumption and not for resale.

## **SECTION 3. TAX IMPOSED; EXEMPTIONS**

Effective as of and commencing on the effective date of this Ordinance, a tax, in addition to any and all other taxes, in the amount of \$50 is imposed upon every motor vehicle with a curb weight of at least 4,500 pounds, as determined by the vehicle's manufacturer, which is purchased at retail from a retailer and which is titled or registered at a location within the corporate limits of Cook County with an agency of the state government. The liability for payment of the tax shall be borne by the purchaser.

Commercial vehicles, vehicles owned and operated upon the public streets of Cook County by the United States government or any agency thereof, or by the State of Illinois or any department thereof, or by any political subdivision, public or municipal corporation of the State of Illinois or any department or other agency of such corporation, or by the American Red Cross, all vehicles owned and operated by churches in connection with the authorized activities of such institutions and all vehicles registered under section 3-616 of the Illinois Vehicle Code shall be exempt from the tax. Additionally, vehicles manufactured after model year 2006 rated SmartWay Elite<sup>™</sup> by the US Environmental Protection Agency, or for model years 2000 through 2005 that received scores of at least 9 or higher on both the USEPA Air Pollution and Greenhouse Gas Scores, are exempt from the tax imposed herein.

## **SECTION 4. COLLECTION OF TAX BY RETAILER**

Every retailer located within Cook County shall have the duty to collect and account for said tax from each purchaser at the time that the consideration for such purchase is paid.

## **SECTION 5. COLLECTION OF TAX BY DEPARTMENT**

The Department shall be responsible for collecting the tax from purchasers who purchase their motor vehicles from retailers located outside Cook County. The Department shall direct every dollar collected from this article to be deposited in the fiscal year 2007 and subsequent years appropriation to the Cook County Bureau of Health Services.

## **SECTION 6. BOOKS AND RECORDS**

Every retailer within Cook County, shall jointly and severally have the duty to maintain complete and accurate books, records and accounts showing the gross receipts for sales of motor vehicles with a curb weight of at least 4,500 pounds and the taxes collected each day, which shall be made available to the Department for examination and for audit by the Department upon reasonable notice and during normal business hours.

## **SECTION 7. REGISTRATION OF OWNERS AND OPERATORS**

Every retailer within the County of Cook shall register with the Department no later than twenty (20) days after the adoption of this Ordinance or the commencement of business.

Retailers within the County of Cook shall file a sworn tax return on a monthly basis with the Department showing gross sales of motor vehicles with a curb weight of at least 4,500 pounds during the preceding monthly period, upon forms prescribed by the Department. Each tax return of sales of motor vehicles with a curb weight of at least 4,500 pounds shall be accompanied by a remittance to the County of Cook of all taxes imposed by this Ordinance which are due and owing for the period of time to which the tax return applies.

The remittance and tax return shall be filed with the Department on the last day of the month following the month which the tax return and remittance covers. A tax return properly addressed to the Department which is postmarked on or before the last day of the month shall be considered timely filed. The remittance shall be made payable to the Cook County Department of Revenue. The tax return shall also be accompanied with a copy of the return filed with the Illinois Department of Revenue for sales within Cook County covering the same reporting period.

## **SECTION 8. RULE MAKING**

(a) The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of retailers for collection and remittance of the tax herein levied upon the purchaser of a motor vehicle with a curb weight of at least 4,500 pounds.

(b) The Department shall have the authority to appoint retailers or any other person within or without the County of Cook as agents for the collection and remittance of the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one percent (1%) of the tax due under this Ordinance to such agent for services rendered in connection with the tax herein levied, provided said tax is remitted, in full, by the due date.

## **SECTION 9. PENALTIES**

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. It shall be deemed a violation of this Ordinance for any Person knowingly to furnish false or inaccurate information or fail to file the tax return and remittance as required herein. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

## **SECTION 10. TRANSMITTAL OF EXCESS TAX COLLECTIONS**

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to Cook County along with the tax properly collected.

## **SECTION 11. SEVERABILITY**

If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

## **SECTION 12. CONFIDENTIALITY**

All information received by the Department from returns filed pursuant to this Ordinance or from any investigations conducted pursuant to this Ordinance shall be confidential, except for use for official County purposes or if required to be disclosed by law.

## **SECTION 13. EFFECTIVE DATE**

This Ordinance shall take effect and be in force upon enactment.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 284788). **The motion carried unanimously.**

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Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO, County Commissioner

### **PROPOSED ORDINANCE**

### **COOK COUNTY AMMUNITION TAX**

**WHEREAS**, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

**WHEREAS**, as a home rule county, the County of Cook is authorized to impose and collect a tax on munitions sold at locations within Cook County; and

**WHEREAS**, the Board of Cook County Commissioners finds that such alternative and new sources of revenue are required to fund the operations of Cook County Government.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

### **SECTION 1. TITLE**

This Ordinance shall be known and may be cited as the "Cook County Ammunition Tax". The tax herein imposed in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision of any of the foregoing.

### **SECTION 2. DEFINITIONS**

The following words, terms and phrases, when used in this Ordinance, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

"Ammunition" means a finished firearm product consisting of a projectile with its fuse, propelling charge, or primer, or primer component, as applicable, including, but not limited to, any type or firearm round, whether described as a shell, cartridge, bullet or other round, whether described as a shell, cartridge, bullet or other round, for any type of rifle, shotgun, handgun or other firearm intended for use by a single natural person. "Ammunition" does not include a BB a pellet commonly used in an air rifle or pistol, or blank ammunition which lacks a projectile.

"Department" or "Department of Revenue" means the Cook County Department of Revenue.

"Director" means the Director of the Cook County Department of Revenue.

"Person" means any natural individual, firm, society, foundation, institution, partnership, limited liability company, association, joint venture, public or Private Corporation, receiver, executor, trustee, or other representative appointed by the order of any court, or any other entity recognized any law as the subject of rights and duties.

"Retail Dealer" means any person who engages in the business of selling ammunition in the County of Cook to a purchaser for use or consumption and not for re-sale in any form.

"Retail sale" means any transfer of ownership or possession, or both, exchange or barter, conditional or otherwise, in manner or by any means whatsoever for a valuable consideration to a purchase for use or consumption and not for re-sale in any form.

### **SECTION 3. TAX IMPOSED**

- (a) A tax is hereby imposed on the retail sale in Cook County of ammunition in the amount of ten cents (\$0.10) per round. Such tax is to be paid by the purchaser, and nothing in this Ordinance shall be construed to impose a tax upon the occupation of manufacturer, distributor, supplier or retail dealer.

- (b) The incidence of and liability for payment of the tax levied herein is to be borne by the retail purchaser of ammunition.
- (c) The Department shall direct every dollar collected from this article to be deposited in the fiscal year 2007 and subsequent years appropriation to the Cook County Bureau of Health.

#### **SECTION 4. PENALTIES**

Any person found guilty of violating, disobeying, omitting, neglecting or refusing to comply with, or resisting or opposing the enforcement of any of the provisions of this Ordinance, upon conviction thereof shall be punished by a fine of Five Hundred Dollars (\$500.00) for the first offense, and a fine of One Thousand Dollars (\$1,000.00) for the second and each subsequent offense. A separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation or permit any such violation to exist after notification thereof.

Civil fines, penalties and interest assessed pursuant to this Ordinance shall be computed as provided for in the Cook County uniform Penalty, Interest and Procedures Ordinance.

#### **SECTION 5. BOOKS AND RECORDS**

Every retail dealer shall have the duty to maintain complete and accurate, books, records and accounts showing the proper tax has been paid for each sale of ammunition. These documents shall be made available to the Department or a duly authorized representative for examination upon reasonable notice and during business hours.

#### **SECTION 6. RULES AND REGULATIONS**

The Department shall make rules and regulations appropriate to and in furtherance of the purposes of this Ordinance. Such rules shall be consistent with the provisions of this Ordinance designed to promote fairness.

#### **SECTION 7. SEVERABILITY**

If any one or more of the provisions of this Ordinance is declared unconstitutional or the applications thereof are held invalid, the validity of the remainder of this Ordinance and the applications of such provisions to other Persons and circumstances shall not be affected thereby.

#### **SECTION 8. EFFECTIVE DATE**

This Ordinance shall take effect upon enactment.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 284789). **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENT**

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

GREGG GOSLIN, ROBERTO MALDONADO and JOAN PATRICIA MURPHY,  
County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO CHAPTER 32 FEES (ENVIRONMENTAL CONTROL)**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

**WHEREAS**, the Cook County Department of Environmental Control enforces the Environmental Control Ordinance, which regulates air pollutants, noise, vibration, indoor asbestos abatement, and solid waste management; and

**WHEREAS**, the Department of Environmental Control charges fees to offset the cost of inspecting and permitting regulated activities and to encourage the prudent use of natural resources; and

**WHEREAS**, the costs of operating the Department of Environmental Control and the public health costs of air-pollution-related illnesses have grown in recent years, while the fees charged by the Department of Environmental Control have not changed in more than a decade; and

**WHEREAS**, fees for similar services charged by the City of Chicago and State of Illinois are significantly higher than the fees currently charged by Cook County.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 32 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee Schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

<b>Code Section</b>	<b>Description</b>	<b>Fees, Rates, Charges (in dollars)</b>
<b>CHAPTER 30, ENVIRONMENT</b>		
30-96	Installation permit fee schedule:	

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)
30-96(1)	Filing fee for the evaluation of plans: The first ten units or multiples of ten including domestic incinerators and open burning applications, except domestic heating	<del>\$10.00</del> <u>\$20.00</u>
30-96(2)	Fuel-burning equipment used for space heating, steam and hot water generation, or to generate power, except for domestic heating, for each unit: <i>Rated Input in BTU/hr.</i>	
	Less than 288,000	<del>\$10.00</del> <u>\$20.00</u>
	288,000 to less than 1,000,000	<del>\$15.00</del> <u>\$30.00</u>
	1,000,000 to less than 2,880,000	<del>\$25.00</del> <u>\$50.00</u>
	2,880,000 to less than 6,000,000	<del>\$35.00</del> <u>\$70.00</u>
	6,000,000 to less than 10,000,000	<del>\$45.00</del> <u>\$90.00</u>
	10,000,000 to less than 20,000,000	<del>\$55.00</del> <u>\$110.00</u>
	20,000,000 to less than 100,000,000	<del>\$65.00</del> <u>\$130.00</u>
	10,000,000 or more	<del>\$85.00</del> <u>\$170.00</u>
30-96(3)	Refuse-burning equipment for each unit: <i>Total square feet of burning area</i>	
	less than 5.0	<del>\$20.00</del> <u>\$40.00</u>
	5.0 to less than 10.0	<del>\$25.00</del> <u>\$50.00</u>
	10.0 to less than 15.0	<del>\$30.00</del> <u>\$60.00</u>
	15.0 to less than 20.0	<del>\$35.00</del> <u>\$70.00</u>
	20.0 to less than 40.0	<del>\$40.00</del> <u>\$80.00</u>
	40.0 or more	<del>\$50.00</del> <u>\$100.00</u>
	<i>Pathological waste (crematory) incineration:</i>	
	less than 20#/hr.	<del>\$35.00</del> <u>\$70.00</u>
	20 to less than 40	<del>\$60.00</del> <u>\$120.00</u>
	40 to less than 80	<del>\$85.00</del> <u>\$170.00</u>
	80 to less than 120	<del>\$100.00</del> <u>\$200.00</u>
	120 to less than 200	<del>\$125.00</del> <u>\$250.00</u>
	200 to less than 300	<del>\$150.00</del> <u>\$300.00</u>
	Over 300	<del>\$175.00</del> <u>\$350.00</u>
	<i>Combustion of toxic, hazardous waste:</i>	
	Less than 100#/hr	<del>\$50.00</del> <u>\$100.00</u>
	100 to less than 200	<del>\$100.00</del> <u>\$200.00</u>
	200 to less than 300	<del>\$150.00</del> <u>\$300.00</u>
	300 to less than 400	<del>\$200.00</del> <u>\$400.00</u>
	400 or more	<del>\$250.00</del> <u>\$500.00</u>



JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)	
30-96(4)a	Storing organic material having a vapor pressure more than 2.5 psi at standard conditions: <i>Rating capacity in gallons</i>		
	Less than 10,000	<del>\$10.00</del>	<u>\$20.00</u>
	10,000 to less than 40,000	<del>\$15.00</del>	<u>\$30.00</u>
	40,000 to less than 60,000	<del>\$20.00</del>	<u>\$40.00</u>
	60,000 to less than 100,000	<del>\$25.00</del>	<u>\$50.00</u>
	100,000 or more	<del>\$30.00</del>	<u>\$60.00</u>
30-96(4)b	Storing organic materials having a vapor pressure less than 2.5 psi at standard conditions: <i>Rated capacity in gallons</i>		
	Less than 10,000	<del>\$10.00</del>	<u>\$20.00</u>
	10,000 to less than 20,000	<del>\$15.00</del>	<u>\$30.00</u>
	20,000 to less than 40,000	<del>\$20.00</del>	<u>\$40.00</u>
	40,000 or more	<del>\$25.00</del>	<u>\$50.00</u>
30-96(4)c	Storing liquid inorganic materials with potential of emission to the atmosphere: <i>Rated capacity in gallons</i>		
	10,000 to less than 50,000	<del>\$10.00</del>	<u>\$20.00</u>
	50,000 to less than 100,000	<del>\$15.00</del>	<u>\$30.00</u>
	100,000 or more	<del>\$20.00</del>	<u>\$40.00</u>
	The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.		
30-96(4)d	Storing of toxic or hazardous substance material (as listed in the Hazardous Toxic Chemical Substance List in the "Toxic Substance Control Act" (Public Law List 94-469)): <i>Rated capacity in gallons</i>		
	less than 5,000	<del>\$10.00</del>	<u>\$20.00</u>
	5,000 to less than 25,000	<del>\$15.00</del>	<u>\$30.00</u>
	15,000 to less than 25,000	<del>\$25.00</del>	<u>\$50.00</u>
	25,000 or more	<del>\$35.00</del>	<u>\$70.00</u>
	The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.		
30-96(5)	Process equipment or device, per each unit	<del>\$20.00</del>	<u>\$40.00</u>
30-96(6)	Any device or apparatus to control pollution for each unit:		

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)	
	<i>SCFM</i>		
	less than 2,000	<del>\$15.00</del>	<u>\$30.00</u>
	2,000 to less than 5,000	<del>\$20.00</del>	<u>\$40.00</u>
	5,000 to less than 10,000	<del>\$25.00</del>	<u>\$50.00</u>
	10,000 to less than 15,000	<del>\$30.00</del>	<u>\$60.00</u>
	15,000 to less than 20,000	<del>\$35.00</del>	<u>\$70.00</u>
	20,000 to less than 30,000	<del>\$45.00</del>	<u>\$90.00</u>
	30,000 to less than 40,000	<del>\$55.00</del>	<u>\$110.00</u>
	40,000 to less than 100,000	<del>\$65.00</del>	<u>\$130.00</u>
	100,000 or more	<del>\$80.00</del>	<u>\$160.00</u>
30-97	Original inspection fee schedule:		
30-97(1)	Fuel-burning equipment used for space heating, steam and hot water generation, or to generate power, except domestic heating, for each unit:		
	<i>Input capacity in BTU/hr.</i>		
	less than 288,000	<del>\$10.00</del>	<u>\$20.00</u>
	288,000 to less than 1,000,000	<del>\$15.00</del>	<u>\$30.00</u>
	1,000,000 to less than 2,400,000	<del>\$25.00</del>	<u>\$50.00</u>
	2,400,000 to less than 6,000,000	<del>\$50.00</del>	<u>\$100.00</u>
	6,000,000 to less than 10,000,000	<del>\$55.00</del>	<u>\$110.00</u>
	10,000,000 to less than 20,000,000	<del>\$60.00</del>	<u>\$120.00</u>
	20,000,000 to less than 100,000,000	<del>\$100.00</del>	<u>\$200.00</u>
	100,000,000 or more	<del>\$110.00</del>	<u>\$220.00</u>
30-97(2)	Refuse-burning equipment for each unit:		
	<i>Total square feet of burning area</i>		
	less than 5.0	<del>\$30.00</del>	<u>\$60.00</u>
	5.0 to less than 10.0	<del>\$40.00</del>	<u>\$80.00</u>
	10.0 to less than 15.0	<del>\$50.00</del>	<u>\$100.00</u>
	15.0 to less than 20.0	<del>\$60.00</del>	<u>\$120.00</u>
	20.0 to less than 40.0	<del>\$70.00</del>	<u>\$140.00</u>
	40.0 or more	<del>\$90.00</del>	<u>\$180.00</u>
	<i>Pathological waste (crematory) incineration</i>		
	less than 20#/hr.	<del>\$50.00</del>	<u>\$100.00</u>
	20 to less than 40	<del>\$60.00</del>	<u>\$120.00</u>
	40 to less than 80	<del>\$85.00</del>	<u>\$170.00</u>
	80 to less than 120	<del>\$110.00</del>	<u>\$220.00</u>
	120 to less than 200	<del>\$130.00</del>	<u>\$260.00</u>

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)	
	Over 300	<del>\$180.00</del>	<u>\$360.00</u>
	<i>Combustion of toxic, hazardous waste</i>		
	less than 100#/hr.	<del>\$60.00</del>	<u>\$120.00</u>
	100 to less than 200	<del>\$110.00</del>	<u>\$220.00</u>
	200 to less than 300	<del>\$160.00</del>	<u>\$320.00</u>
	300 to less than 400	<del>\$210.00</del>	<u>\$420.00</u>
	400 or more	<del>\$260.00</del>	<u>\$520.00</u>
30-97(3)	Storage tank, for each unit:		
30-97(3)a	Storing organic material having a vapor pressure more than 2.5 psi at standard conditions:		
	<i>Rating capacity in gallons</i>		
	less than 10,000	<del>\$10.00</del>	<u>\$20.00</u>
	10,000 to less than 40,000	<del>\$15.00</del>	<u>\$30.00</u>
	40,000 to less than 60,000	<del>\$20.00</del>	<u>\$40.00</u>
	60,000 to less than 100,000	<del>\$25.00</del>	<u>\$50.00</u>
	100,000 or more	<del>\$30.00</del>	<u>\$60.00</u>
30-97(3)b	Storing organic materials having a vapor pressure less than 2.5 psi at standard conditions:		
	<i>Rated capacity in gallons</i>		
	10,000 to less than 50,000	<del>\$10.00</del>	<u>\$20.00</u>
	50,000 to less than 100,000	<del>\$15.00</del>	<u>\$30.00</u>
	100,000 or more	<del>\$20.00</del>	<u>\$40.00</u>
	The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.		
30-97(3)d	Storing of Toxic or Hazardous substance material (as listed in Hazardous, Toxic Chemical Substance List in the "Toxic Substance Control Act" (Public Law List 94-469)		
	<i>Rated capacity in gallons</i>		
	less than 5,000	<del>\$10.00</del>	<u>\$20.00</u>
	5,000 to less than 15,000	<del>\$20.00</del>	<u>\$40.00</u>
	15,000 to less than 25,000	<del>\$30.00</del>	<u>\$60.00</u>
	25,000 or more	<del>\$45.00</del>	<u>\$90.00</u>
30-97(4)	Process equipment or device, per each unit	<del>\$20.00</del>	<u>\$40.00</u>
30-97(5)	Any device or apparatus to control pollution for each unit:		

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)
	<i>Standard cubic feet per minute</i>	
	2,000 to less than 5,000	<del>\$33.00</del> <u>\$66.00</u>
	5,000 to less than 10,000	<del>\$41.00</del> <u>\$82.00</u>
	10,000 to less than 15,000	<del>\$50.00</del> <u>\$100.00</u>
	15,000 to less than 20,000	<del>\$65.00</del> <u>\$130.00</u>
	20,000 to less than 30,000	<del>\$82.00</del> <u>\$164.00</u>
	30,000 to less than 40,000	<del>\$98.00</del> <u>\$196.00</u>
	40,000 to less than 100,000	<del>\$130.00</del> <u>\$260.00</u>
	100,000 or more	<del>\$163.00</del> <u>\$326.00</u>
30-98	Annual inspection fees:	
30-98(1)	Fuel-burning equipment used for space heating, steam and hot water generation, or generation of power for each unit (except domestic heating):	
	<i>Rated input in BTU/hr.</i>	
	1,000,000 to less than 2,400,000	<del>\$40.00</del> <u>\$80.00</u>
	2,400,000 to less than 6,000,000	<del>\$65.00</del> <u>\$130.00</u>
	6,000,000 to less than 10,000,000	<del>\$70.00</del> <u>\$140.00</u>
	10,000,000 to less than 20,000,000	<del>\$85.00</del> <u>\$170.00</u>
	20,000,000 to less than 100,000,000	<del>\$115.00</del> <u>\$230.00</u>
	100,000,000 or more	<del>\$125.00</del> <u>\$250.00</u>
	In case of multiple fuel-burning equipment, or rated input less than 1,000,000 BTU/hr. each, the fee shall be assessed on an aggregate rating. If the aggregate rating is less than 1,000,000 BTU/hr., no fee will be assessed.	
30-98(2)	Refuse-burning equipment for each unit:	
	Total square feet of burning area	
	less than 5.0	<del>\$50.00</del> <u>\$100.00</u>
	5.0 to less than 10.0	<del>\$65.00</del> <u>\$130.00</u>
	10.0 to less than 15.0	<del>\$82.00</del> <u>\$164.00</u>
	15.0 to less than 20.0	<del>\$98.00</del> <u>\$196.00</u>
	20.0 to less than 60.0	<del>\$163.00</del> <u>\$326.00</u>
	60.0 or more	<del>\$326.00</del> <u>\$652.00</u>
	<i>Pathological waste (crematory) incineration</i>	
	less than 20#/hr.	<del>\$50.00</del> <u>\$100.00</u>
	20 to less than 40	<del>\$80.00</del> <u>\$160.00</u>
	40 to less than 80	<del>\$160.00</del> <u>\$320.00</u>

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)
	80 to less 120	<del>\$200.00</del> <u>\$400.00</u>
	120 to less than 200	<del>\$240.00</del> <u>\$480.00</u>
	200 to less than 300	<del>\$280.00</del> <u>\$560.00</u>
	300 or more	<del>\$340.00</del> <u>\$680.00</u>
	<i>Combustion of toxic, hazardous waste</i>	
	less than 100#/hr.	<del>\$80.00</del> <u>\$160.00</u>
	100 to less than 200	<del>\$130.00</del> <u>\$260.00</u>
	200 to less than 300	<del>\$180.00</del> <u>\$360.00</u>
	300 to less than 400	<del>\$230.00</del> <u>\$460.00</u>
	400 or more	<del>\$280.00</del> <u>\$560.00</u>
30-98(3)	Per one unit of process equipment or device	<del>\$22.00</del> <u>\$44.00</u>
30-98(4)	Any device or apparatus to control pollution, for each unit:	
	<i>Standard cubic feet per minute</i>	
	less than 2,000	<del>\$25.00</del> <u>\$50.00</u>
	2,000 to less than 5,000	<del>\$33.00</del> <u>\$66.00</u>
	5,000 to less than 10,000	<del>\$41.00</del> <u>\$82.00</u>
	10,000 to less than 15,000	<del>\$50.00</del> <u>\$100.00</u>
	15,000 to less than 20,000	<del>\$82.00</del> <u>\$164.00</u>
	20,000 to less than 30,000	<del>\$98.00</del> <u>\$196.00</u>
	30,000 to less than 40,000	<del>\$115.00</del> <u>\$230.00</u>
	40,000, to less than 100,000	<del>\$145.00</del> <u>\$290.00</u>
	100,000 or more	<del>\$160.00</del> <u>\$320.00</u>
30-98(5)	Storage tanks for each unit:	
30-98(5)a	Storing organic material having a vapor pressure more than 2.5 psi at standard conditions:	
	<i>Rated capacity in gallons</i>	
	less than 250	No Fee
	250 to 10,000	<del>\$10.00</del> <u>\$20.00</u>
	10,001 to 20,000	<del>\$17.00</del> <u>\$34.00</u>
	20,001 to 50,000	<del>\$25.00</del> <u>\$50.00</u>
	50,001 to 100,000	<del>\$33.00</del> <u>\$66.00</u>
	100,001 or more	<del>\$41.00</del> <u>\$82.00</u>
30-98(5)b	Storing organic material having a vapor pressure less than 2.5 psi at standard conditions:	

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

Code Section	Description	Fees, Rates, Charges (in dollars)
	<i>Rated capacity in gallons</i>	
	less than 250	No Fee
	250 to 10,000	<del>\$5.00</del> <u>\$10.00</u>
	10,001 to 20,000	<del>\$10.00</del> <u>\$20.00</u>
	20,001 to 50,000	<del>\$17.00</del> <u>\$34.00</u>
	50,001 or more	<del>\$25.00</del> <u>\$50.00</u>
30-98(5)c	Storing inorganic materials with potential of emission to the atmosphere:	
	<i>Rated capacity in gallons</i>	
	less than 250	No Fee
	250 to 10,000	<del>\$5.00</del> <u>\$10.00</u>
	10,001 to 50,000	<del>\$10.00</del> <u>\$20.00</u>
	50,001 to 75,000	<del>\$25.00</del> <u>\$50.00</u>
	75,001 or more	<del>\$33.00</del> <u>\$66.00</u>
30-98(5)d	Storing of toxic and hazardous substance material (as listed in Hazardous Toxic Chemical Substance List in the "Toxic Substance Control Act: (Public Law 94-469)):	
	<i>Rated capacity in gallons</i>	
	less than 5,000	<del>\$17.00</del> <u>\$34.00</u>
	5,000 to less than 15,000	<del>\$33.00</del> <u>\$66.00</u>
	15,000 to less than 25,000	<del>\$50.00</del> <u>\$100.00</u>
	25,000 or more	<del>\$65.00</del> <u>\$130.00</u>
30-98(6)	Fees are due upon receipt; a \$25.00 late fee handling charge in addition to amounts due will be assessed on accounts outstanding 60 days after the date of billing.	
30-544(b)(2)a.	Demolition permit fee	
30-544(b)(2)a.1	Filing fee	<del>\$25.00</del> <u>\$50.00</u>
30-544(b)(2)a.2	Inspection fee	<del>\$75.00</del> <u>\$150.00</u>
30-544(b)(2)b.	Asbestos removal permit	
30-544(b)(2)b.1	Filing fee	<del>\$100.00</del> <u>\$200.00</u>
30-544(b)(2)b.2	Inspection fee shall not exceed <del>\$1,000.00</del> <u>\$2,000.00</u> per project or the following, whichever is the lesser:	
30-544(b)(2)b.2(i)	Asbestos-containing material, per linear foot	<del>\$1.00</del> <u>\$2.00</u>
30-544(b)(2)b.2(ii)	Asbestos-containing material, per square foot	<del>\$3.00</del> <u>\$6.00</u>

Effective Date: This Ordinance shall take effect upon passage.

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment, as amended be referred to the Committee on Finance. (Comm. No. 284784). **The motion carried unanimously.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**RECONSIDERATION OF A PREVIOUSLY APPROVED  
APPROVAL OF PAYMENT AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated January 31, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Cook County Board of Commissioners to reconsider and approve as amended the following item, which was previously approved at the January 23, 2007 Board Meeting (Agenda #29), to amend the estimated fiscal impact.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated January 17, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting approval of payment in the amount of ~~\$7,809.68~~ \$16,404.34 to Cavalcade Communications, Chicago, Illinois, for production services for the cable telecast of the regular meeting of the Cook County Board of Commissioners held on December 19, 2006.

Reason: This payment represents the last payment to Cavalcade Communications for the production of cable telecasts of the regular meetings of the Cook County Board of Commissioners. Production of the cable telecasts is now provided by the Department of Communications and Public Affairs.

Estimated Fiscal Impact: ~~\$7,809.68~~ \$16,404.34. (018-224 Account).

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Commissioner Daley, seconded by Commissioner Peraica, moved to reconsider the question, the approval of payment to Cavalcade Communications, which was previously approved on January 23, 2007. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Peraica, moved that the payment to Cavalcade Communications be approved, as amended. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PROPOSED CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Maximus, Inc., North Canton, Ohio, for maintenance of software and technical support for the integrated case management system.

Reason: Maximus, Inc. is the sole proprietary vendor for this software and technical support.

Estimated Fiscal Impact: \$64,579.00. Contract period: February 1, 2007 through January 31, 2008. (528-630 Account). Requisition No. 75281160.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Information Technology and Automation. (Comm. No. 284774). **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a three-year full service maintenance and repair contract for various refrigeration units at the Robert J. Stein Institute of Forensic Medicine.

Contract period: April 20, 2007 through April 19, 2010. (200-450 Account). Requisition No. 72000061.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



\* \* \* \* \*

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for wiring devices, electrical apparatuses as needed for maintenance, repairs and building modifications (outlets, switches, plugs, plates, light sockets, timers, light fixtures, exit light fixtures, connectors and boxes). Facilities Management contracts are written so that all supplies can be ordered on an as needed basis. Trade shops only inventory most frequently used items, to minimize expenses.

Contract period: April 5, 2007 through April 4, 2008. (200-333 Account). Requisition No. 72000029.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### CONTRACT ADDENDUM

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$462,500.00 and extend from February 4, 2007 through May 1, 2007, Contract No. 04-53-283 with We Clean Maintenance and Supplies, Inc., Berwyn, Illinois, for janitorial, snow removal, landscaping and pest control services at the Juvenile Temporary Detention Center and the West Addition.

Board approved amount 01-22-04:	\$5,889,600.00
Increase requested:	<u>462,500.00</u>
Adjusted amount:	\$6,352,100.00

Reason: This increase and extension is required to continue these services at the facility and allow sufficient time to evaluate the bids and award the new contract for which bids are scheduled to be opened on February 22, 2007. The expiration date of the current contract was February 3, 2007.

Estimated Fiscal Impact: \$462,500.00. Contract extension: February 4, 2007 through May 1, 2007. (200-235 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated January 11, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$49,763.00 from the Illinois Department of Public Health (IDPH) for the Illinois Perinatal Program to provide perinatal services to reduce perinatal morbidity in low birth weight infants.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$53,169.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$49,763.00. Funding period: July 1, 2006 through June 30, 2007.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Interim Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the specialized reference laboratory testing services for diagnostic testing not available on-site at the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County/Juvenile Temporary Detention Center and the Department of Public Health.

Contract period: May 1, 2007 through April 30, 2009. (240-278, 893-278 and 895-278 Accounts). Requisition Nos. 72400015, 78932510, 78957001 and 79740611.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT MATTERS**

**CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated January 10, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Calumet City in County Board District #4.

<b>AUTH. NO.</b>	<b>SECTION</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
3	03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line	Adjustment of quantities and new items	\$83,816.47 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings in temporary by-pass pavement, pavement removal, porous granular embankment and aggregate shoulders.

New items were added for work requested by IDOT for a new crosswalk and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284775). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 9, 2007 from

Re: Change in Plans and Extra Work

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Roselle and unincorporated Cook and Lake Counties in County Board District #14.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-A5011-06-BR Group 3-2006: Lake-Cook Road Bridge over the Slough River; and Roselle Road over Elgin O'Hare Expressway	Adjustment of quantities and new items	\$110,842.11 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial increases in class B patches, pavement fabric, removal and replacement of pavement, curb and gutter and median, superstructure concrete removal and replacement, formed concrete repair and storm sewer.

New items were required for various additional work to joints, parapet wall, interconnect conduit, pedestrian railing and equipment for traffic control.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284776). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 10, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Village of Willow Springs in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	05-W2219-04-TL Wolf Road at German Church Road	Adjustment of quantities	\$4,895.94 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284777). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 10, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of East Hazel Crest and Homewood in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and Final	96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street	Final adjustment of quantities	\$15,377.15 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings due to elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284778). **The motion carried unanimously.**

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Transmitting a Communication, dated January 10, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Orland Hills, Orland Park, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	01-B5919-03-RS 167th Street, Will/Cook County Line to 96th Avenue	Adjustment of quantities and new items	\$78,215.70 (Deduction)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in sodding.

New items were added for seeding, erosion control blanket and hydro mulch used in place of sodding.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284779). **The motion carried unanimously.**

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Transmitting a Communication, dated January 10, 2007 from

Re: Change in Plans and Extra Work

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and new items	\$108,128.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for storm sewer, sanitary sewer and watermain related work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284780). **The motion carried unanimously.**

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Transmitting a Communication, dated January 10, 2007 from

Re: Change in Plans and Extra Work

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and Village of Justice in County Board Districts #16 and 17.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	New item	\$436,415.04 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added, where contaminated soil was encountered, for hauling and disposal of non special waste, earthwork (phase 2), as authorized by the Justice/Willow Springs Water Commission.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284781). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated January 16, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Design Engineering Agreement

Traffic signal modernization (12 intersections)

in the City of Chicago in County Board Districts #4, 5, 8, 9, 10, 12 and 13

Section: 07-TSDCC-01-EG

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-70**

**RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Design Engineering Agreement with the City of Chicago, said Agreement submitted, wherein the City will perform design engineering for its 2007 Traffic Signal Modernization Program for existing traffic signals at the following 12 intersections within the City of Chicago:

Western Avenue (CH W96) at Wabansia Avenue

Vincennes Avenue (CH W48) at 109th Street

Ashland Avenue (CH W48) at Catalpa Avenue

Augusta Boulevard (CH B22) at Spaulding Avenue and at Grand Avenue

Addison Street (CH B16) at Sayre Avenue

Montrose Avenue (CH B15) at Menard Avenue

Augusta Boulevard (CH B22) at Oakley Avenue

Augusta Boulevard (CH B22) at Leavitt Street

Touhy Avenue (CH A87) at Rockwell Street

Fullerton Avenue (CH B18) at Meade Avenue

Martin Luther King, Jr. Drive (CH W55) at 103rd Street

Western Avenue (CH W96) at LeMoyné Street

**BE IT FURTHER RESOLVED**, that said work will include engineering necessary for the relocation and/or adjustment of City-owned electrical and water utilities, topographic surveys as needed, signal coordination and timing studies, preparation of final traffic signal design plans, specifications, estimates and all other documents or agreements required to let and award a contract or to otherwise construct the Project; that the County of Cook will reimburse the City of Chicago for design engineering costs incurred by the City for the improvements, said costs estimated as \$300,000.00 and to be invoiced as Section: 07-TSDCC-01-EG; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

February 6, 2007

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 16, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Reimbursement Agreement between the County of Cook and the City of Palos Hills

Construction of new sidewalk, removal/replacement of deteriorated sidewalk and a new roadway lighting system

107th Street,

88th Avenue to Roberts Road

in the City of Palos Hills in County Board District #17

Section: 06-B4623-01-FP

Centerline Mileage: 1.00 miles

Fiscal Impact: \$106,033.00 (100% reimbursable by the City) from the Motor Fuel Tax Fund (600-600 Account)

**07-R-71  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement, submitted, with the City of Palos Hills, wherein the County will include the installation of new sidewalk, removal/replacement of deteriorated sidewalk not impacted by construction and a new roadway lighting system for the City as part of the County's roadway construction project along 107th Street from 88th Avenue to Roberts Road, Section: 06-B4623-01-FP; the City of Palos Hills shall reimburse the County of Cook for its share of construction costs for said improvements, estimated total City cost \$106,033.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Palos Hills and implement the terms of the Agreement.

February 6, 2007

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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Transmitting a Communication, dated January 16, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing two lane narrow bituminous pavement, etc.

Fullerton Avenue,

Indiana Harbor Belt Railroad to Des Plaines River Road

in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16

Section: 07-B1922-02-RP

Centerline Mileage: 0.95 miles

Fiscal Impact: \$7,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-72**

**RESOLUTION**

**STATE OF ILLINOIS**

**RESOLUTION FOR IMPROVEMENT BY COUNTY**

**UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B19, Fullerton Avenue, beginning at a point near the Indiana Harbor Belt (I.H.B.) Railroad and extending along said route in an easterly direction to a point near Des Plaines River Road, a distance of approximately 0.95 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be the reconstruction of the existing two lane narrow bituminous pavement to a municipal cross section consisting of a single lane in each direction with parking lanes, and shall include curb and gutter, an enclosed drainage system, right-of-way acquisition, sidewalks, railroad grade crossing improvements, landscaping, signing, traffic control, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 07-B1922-02-RP-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Seven Million and No/100 Dollars, (\$7,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 6, 2007

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Completion of Construction Approval Resolution

Group 6-2001:

Kedzie Avenue over the Northeast Illinois Railroad Corporation Railroad,

Cottage Grove Road over North Creek

in the City of Blue Island and in the Village of Robbins and in unincorporated Cook County in County Board District #5

Section: 01-W4612-05-BR

The contract price of this project was \$527,761.00 and final cost is \$748,446.68. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, which is the final adjustment of quantities.

**07-R-73  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, Group 6-2001, improvement on Kedzie Avenue Bridge over Northeast Illinois Railroad Corporation (N.I.R.C.) Railroad, Section: 01-W4612-05-BR, consisting of the removal of the neoprene expansion joints and replacement with strip seal joint assemblies with elastomeric concrete headers, the removal of ductile iron downspouts and replacement with PVC downspouts, cleaning of scuppers, catch basins and storm sewer laterals, formed concrete repairs to the piers, epoxy crack sealing to the retaining walls, partial depth repair to the bridge sidewalk, cleaning and painting of the bridge bearings, all other incidental and collateral work necessary, and the improvement on Cottage Grove Road Bridge over North Creek, Section: 01-W5906-02-BR consisting of the removal of existing neoprene expansion joints and replacement with strip seal joint assembly elastomeric concrete headers at the north and south abutments, full and partial depth repairs to the underlying concrete on the approach slab and deck, all other incidental and collateral work as necessary and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

February 6, 2007

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**JOINT CONFERENCE COMMITTEE REPORT**

Transmitting a Communication, dated January 3, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee reports for the meetings of July 10, 2006 and September 12, 2006.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

**DEPARTMENT OF OFFICE TECHNOLOGY**

**CONTRACT**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Environmental Systems Research Institute, Inc. (ESRI), St. Paul, Minnesota, for software maintenance. This software is used by the Department of Office Technology, Highway Department, Zoning Board of Appeals, Office of the Assessor, the County Clerk's Office, Office of the Sheriff and the Department of Public Health in conjunction with the countywide geographical information system (GIS).

Reason: The vendor, Environmental Systems Research Institute, Inc. is the only company able to provide software and maintenance services.

Estimated Fiscal Impact: \$70,270.76. Contract period: February 26, 2007 through February 25, 2008. (545-441 Account). Requisition No. 75450003.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) POLICE DEPARTMENT**

**CONTRACT**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM T. McHENRY, Chief of Police

requesting authorization for the Purchasing Agent to enter into a contract with Illinois Public Safety Agency Network (IPSAN), Automated Law Enforcement Radio Terminal System Division (ALERTS), Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the police department mobile data terminals installed in the vehicle fleet.

Reason: ALERTS is the sole property of the Illinois Public Safety Agency Network and no other company can provide these services. The Police Department has been granted special pricing by the IPSAN for the use of ALERTS.

Estimated Fiscal Impact: \$72,720.00. Contract period: December 1, 2006 through November 30, 2007. (231-630 Account). Requisition No. 72310004.

Approval of this item would commit Fiscal Year 2007 funds.

The Office of the Purchasing Agent concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of Police be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the following items:

<b><u>REQ. NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>CONTRACT PERIOD</u></b>
78910015	Fiber-optic scopes and accessories	09/20/07 through 09/19/10
78910016	Ultrasound units	06/21/07 through 06/20/10

(891-442 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of wheelchairs and stretchers.

Contract period: July 29, 2007 through July 28, 2009. (891-450 Account). Requisition No. 78910031.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$377,092.56 and extend for two (2) months, Contract No. 04-53-613 Rebid with Digby's Detective and Security Agency, Chicago, Illinois, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic.

Board approved amount 12-01-04:	\$4,525,110.72
Previous increase requested 11-14-06:	377,092.56
This increase requested:	<u>377,092.56</u>
Adjusted amount:	\$5,279,295.84

Reason: This increase and extension is required to provide continued security services pending the award and implementation of the new contract for which bids were opened on January 10, 2007. The expiration date of the current contract is February 8, 2007.

Estimated Fiscal Impact: \$377,092.56. Contract extension: February 9, 2007 through April 8, 2007. (891-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

**Commissioner Steele voted "present".**

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Transmitting a Communication, dated January 29, 2007 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase/decrease and enter into a contract with the following vendors for commercial nursing registry services:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE (DECREASE) REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Med-Call Healthcare, Inc. Chicago, Illinois	07-41-13	\$1,210,000.00	(\$500,000.00)	\$710,000.00
Nursefinders of Chicago Chicago, Illinois	07-41-19	\$1,345,000.00	(\$1,000,000.00)	\$345,000.00
The Nurse Agency Chicago, Illinois	07-41-07	\$400,000.00	\$500,000.00	\$900,000.00

**ENTER INTO CONTRACT:**

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>	<u>CONTRACT PERIOD</u>
Emergency Nursing Staff Agency Chicago, Illinois	78910049	\$1,000,000.00	3/1/2007 through 11/30/2007

Reason: The Nurse Agency and Emergency Nursing Staff Agency have proven ability to provide specialty nurses required by the hospital. It is necessary to contract with these commercial nursing registries in order to supplement the nursing staff and meet the needs of the hospital.

Estimated Fiscal Impact: None. (891-275 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

**PURCHASE ORDER ADDENDUM**

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$14,000.00 and extend for four (4) months, Purchase Order No. 153818 with Automatic Fire Controls, Inc., South Holland, Illinois, for maintenance and repair of the fire alarm system.

Original Purchase Order amount:	\$24,750.00
Increase requested:	<u>14,000.00</u>
Adjusted amount:	\$38,750.00

Reason: The increase and extension is required to provide continued maintenance and repair of the existing fire alarm system pending the completion of the installation of the new fire alarm system at Provident Hospital of Cook County. The Office of Capital Planning and Policy is estimating the project will be completed within the next four (4) months. The new system will be maintained under warranty for the first twelve (12) months after completion. The expiration date of the current purchase order is February 28, 2007.

Estimated Fiscal Impact: \$14,000.00. Contract period: March 1, 2007 through June 30, 2007. (891-450 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

## **DEPARTMENT OF PUBLIC HEALTH**

### **APPROVAL OF PAYMENT**

Transmitting a Communication, dated January 26, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of payment in the amount of \$197,805.00 to McKesson Drug for the flu vaccine.

Reason: The Flu vaccine needs to be pre-ordered ten (10) months in advance to be available for the flu season. The flu vaccine was pre-ordered in February 2006 from our pharmaceutical vendor McKesson Drug. The Amerisource-Bergen contract was awarded August 1, 2006. Amerisource-Bergen could not provide the flu vaccine under the new contract because the Department of Public Health had not pre-ordered, therefore the department needed to obtain the flu vaccine from McKesson Drug.

Estimated Fiscal Impact: \$197,805.00. (895-361 Account).

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the payment to McKesson Drug be made. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTER**

Transmitting a Communication, dated January 19, 2007 from

ANNA B. ASHCRAFT, Special Assistant to the President and  
Acting Director, Real Estate Management Division

requesting approval of the first amendment to the ground lease for the use of County owned vacant land by the United States Post Office. The post office will continue to maintain and utilize the premises for patron parking and for no other purpose. Due to the proximity of the land to two arterial roadways, the vacant land cannot be sold and is reserved for future road improvements. Details are:

Landlord: County of Cook  
Tenant: United States Post Office  
Location: West side of 25th Avenue at North Avenue  
Term: 02/01/07 to 01/31/12  
Space Occupied: 1,313 square feet

**Rental Fee:**

Monthly: \$98.00  
Annual: \$1,176.00

The United States Postal Service is self-insured.

Approval recommended.

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Commissioner Goslin, seconded by Commissioner Steele, moved that the request of the Special Assistant to the President and Acting Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

**DEPARTMENT OF RISK MANAGEMENT**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated January 29, 2007 from

JOHN L. HIBBETT, Director, Department of Risk Management

Re: Fire Auditor Contract Extension

requesting authorization for the Purchasing Agent to extend from April 6, 2006 through September 30, 2007, Contract No. 05-42-525 with Dempsey, Myers & Company, LLP, Chicago, Illinois, for the purpose of providing consulting and auditing services to the County for the reconciliation of the fire loss at the Cook County Administration Building.



Reason: The contract with Dempsey, Myers & Company, LLP, was for a one year term commencing April 6, 2005, and was for a contract sum of \$175,000.00. Of that amount, \$59,058.19 has been expended. The services provided included a complete review and documentation of the County's total property loss; extensive negotiations with Continental Casualty Company ("CNA") and its auditors; extensive meetings with County representatives to compile information required by CNA and its auditors; and full documentation and support for the County's claim. CNA has reimbursed the County a total of \$16,246,234.00 for the fire loss.

CNA did not provide a full response to the County's claim until the fall of 2006. The remaining disputed issues are significant, with a value of approximately \$2,000,000.00 and will require continued expert assistance from Dempsey, Myers & Company, LLP, in order to reach a favorable settlement.

Estimated Fiscal Impact: None. Contract extension: April 6, 2006 through September 30, 2007.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

### **OFFICE OF THE SHERIFF**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for autobody repair for Zones 1, 2 and 3.

Contract period: May 9, 2007 through May 8, 2009. (211-444 Account). Requisition Nos. 72110518, 72110519 and 72110520.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of buses and trucks for Zone 2.

Contract period: May 9, 2007 through May 8, 2009. (211-444 Account). Requisition No. 72110521.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids to furnish, repair and install tires on vehicles, trucks and buses for Zone 2.

Contract period: May 4, 2007 through May 3, 2008. (211-444 Account). Requisition No. 72110523.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of motor oil (10w30), diesel oil (15w40) and windshield washer solvent in 55 gallon drums.

Contract period: May 16, 2007 through May 15, 2008. (211-444 Account). Requisition No. 72110522.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated January 9, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the Department of Justice, Bureau of Justice Assistance, for the State's Attorney's Juvenile Anti-Weapons Strategy (JAWS) Program, which will enable the office to expend the remaining grant funds. Since its inception in 2003, this program has worked to address juvenile gun crime by targeting the adults who provide weapons for juveniles to use, often in the commission of a crime. Through the dedication of two (2) State's Attorney's investigators and one (1) assistant state's attorney, investigative and prosecutorial energies are focused on stemming the flow of weapons into the hands of juveniles who use them to commit repeat or violent offenses.

The authorization to accept the original grant was given on March 6, 2003 by the Cook County Board of Commissioners in the amount of \$992,679.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2007 through May 31, 2007.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**GRANT RENEWAL APPLICATION**

Transmitting a Communication, dated January 9, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$250,000.00 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This grant will provide continued funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies will concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

This grant does not require a match contribution.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$250,000.00. Funding period: October 1, 2007 through March 31, 2009.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

### GRANT AWARD RENEWALS

Transmitting a Communication, dated January 12, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$142,338.00 from the Illinois Criminal Justice Information Authority (ICJIA), which will provide one year of funding for four (4) positions dedicated to the Law Enforcement and Prosecutor-Based Victim Assistance Services – Juvenile Court Program. Specifically, the grant funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Assistance Program at Juvenile Court.

This grant requires the office to match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one of the juvenile court victim specialists. The cash match consists of a portion of the fringe benefits of the three (3) federally funded juvenile court specialists not covered by the grant award.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on October 5, 2005 by the Cook County Board of Commissioners in the amount of \$142,338.00 with a match of \$80,557.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$83,693.00 [\$35,585.00 - (250-818 Account); \$42,493.00 - (250-110 Account); and \$5,615.00 (250-170/179 Accounts)]. Grant Award: \$142,338.00. Funding period: December 19, 2006 through December 18, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated January 17, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$130,757.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one year of funding for three (3) positions in the Prosecutor Based Victim Assistance Services – Survivors of Homicide Victims Program.

This grant requires a 25% match for this program. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the three (3) homicide specialists.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 1, 2006 by the Cook County Board of Commissioners in the amount of \$130,757.00 with a cash match of \$69,844.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$57,802.00. (Required Match: \$32,689.00; and Over Match: \$25,113.00). Grant Award: \$130,757.00. Grant Award: \$130,757.00. Funding period: October 24, 2006 through October 23, 2007. (250-818 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated January 9, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$73,296.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

This grant funds the entire salary and approximately half of the fringe benefits of one (1) State's Attorney investigator dedicated to NEMAT investigations as well as twenty (20) hours of incurred overtime per month.

This grant does not require an application process; the funding is automatically renewed.

## JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

The authorization to accept the previous grant award was given on March 15, 2006 by the Cook County Board of Commissioners in the amount of \$73,559.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$9,459.00. (250-818 Account). Grant Award: \$73,296.00. Funding period: January 1, 2007 through December 31, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

### PENDING LITIGATION

Transmitting a Communication, dated January 19, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Lamar Randolph v. Sheahan, et al., Case No. 04-C-6016  
(Comm. No. 284768).
2. Tobi Williams v. Cook County, et al., Case No. 05-C-6351  
(Comm. No. 284769).
3. Donna Howard v. Sheahan, et al., Case No. 05-C-1577  
(Comm. No. 284770).
4. Reginald Flemister v. Cook County, et al., Case No. 04-C-1424  
(Comm. No. 284771).
5. Estate of Gregory Nwannewuihe v. County of Cook, Case No. 05-L-5187  
(Comm. No. 284772).
6. Tanja Young v. Cook County Sheriff & George Brown, Case No. 05-C-5555  
(Comm. No. 284773).

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Commissioner Daley, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**PROPOSED PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for off-site medical records storage, terminal digit filing, purging and retrieval services per regulatory and legal requirements for the Department of Medical Records.

Contract period: July 7, 2007 through July 6, 2010. (897-246 Account). Requisition No. 78970084.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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This item was WITHDRAWN at the request of the sponsor.

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of diesel fuel oil for the Department of Buildings and Grounds.

Contract period: May 17, 2007 through May 16, 2009. (897-333 Account). Requisition No. 78970361.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Viasys Healthcare, Inc., Respiratory Care Division, Yorba Linda, California, for the purchase of two (2) Sensor Medics® high-frequency oscillatory ventilators and accessories for the Department of Anesthesiology and Pain Management, Respiratory Care Division.

Reason: Viasys Healthcare, Inc. is the only known manufacturer and distributor of the Sensor Medics® high-frequency oscillatory ventilators that have parts which are compatible and interchangeable with the existing equipment owned by the hospital. The Sensor Medics® high-frequency oscillatory ventilators are necessary to treat critically ill infants with severe respiratory failure syndrome.

Estimated Fiscal Impact: \$56,022.00. One time purchase. (717/897-540 Account). Requisition No. 78974006.

Sufficient funds have been appropriated to cover this request.

The Office of the Purchasing Agent concurs with the recommendation.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Zoll Medical Corporation, Chelmsford, Massachusetts, for the purchase of six (6) Zoll M Series® Critical Care Transport (CCT) defibrillators with rectilinear Biphasic™ waveform, invasive and non-invasive monitoring parameters; and four (4) Advance Care Life Support (ACLS) Plus defibrillators with rectilinear Biphasic™ waveform and non-invasive monitoring parameters for the Department of Nursing Services.

Reason: Zoll Medical Corporation is the only known manufacturer and distributor of these M Series® defibrillators that have parts which are compatible and interchangeable with the existing Zoll defibrillators owned by the hospital. At the critical care transport defibrillators are necessary to monitor patients to and from the intensive care units. The Advanced Care Life Support Plus defibrillators are placed on crash carts for emergencies and to monitor patients with ongoing heart conditions.

Estimated Fiscal Impact: \$137,608.00. One time purchase. (717/897-540 Account). Requisition Nos. 78974003 and 78974004.

Sufficient funds have been appropriated to cover this request.

The Office of the Purchasing Agent concurs with the recommendation.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



**CONTRACT ADDENDUM**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$21,000.00 and extend for three (3) months, Contract No. 04-72-108 with Northwestern Pharmaceutical & Supply Corporation, Westchester, Illinois, for the purchase of reagents assay kits and supplies for a vendor provided automated immunoassay analyzer system for the Department of Pathology, Division of Clinical Chemistry.

Board approved amount 02-19-04:	\$162,990.00
Previous increase approved 09-07-06:	60,000.00
This increase requested:	<u>21,000.00</u>
Adjusted amount:	\$243,990.00

Reason: This request is necessary to allow sufficient time for the execution and implementation of the new contract. The expiration date of the current contract is February 18, 2007.

Estimated Fiscal Impact: \$21,000.00. Contract extension: February 19, 2007 through May 18, 2007. (897-365 Account).

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**BID OPENING**

January 25, 2007

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, January 25, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TIMOTHY O. SCHNEIDER, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
06-73-632 Rebid	Vena Cava dual filter systems	Stroger Hospital of Cook County
06-84-765	Pharmacy shelving	Provident Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
06-73-766	Electric bed mattresses	Oak Forest Hospital of Cook County
06-84-773	Desks, workstations and shelving units	Department of Corrections
07-72-47 Rebid	Bacteria culture media	Bureau of Health Services
07-53-101	Janitorial, pest control, window washing, snow removal and landscaping maintenance services at the Juvenile Temporary Detention Center	Department of Facilities Management
07-53-116	Water treatment chemicals	Oak Forest Hospital of Cook County
07-84-122	Publication of election notices for the two (2) elections to be held in 2007	County Clerk's Office
07-54-124	Milk products	Bureau of Health Services
07-54-125	Grocery items (dry and canned goods)	Bureau of Health Services
07-83-152	Underwear for female and male detainees	Department of Corrections
07-15-442H	Thermodilution catheters	Bureau of Health Services

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated February 6, 2007 from

CARMEN K. TRICHE-COLVIN, Interim Purchasing Agent

The following contracts are being submitted for approval and execution:

**ACS Government Records Management  
Agreement  
Contract No. 06-41-775**

For Redaction Services and Software Modification on all the Federal and State Tax Lien Documents, for the Recorder of Deeds Office, for the contract sum of \$495,880.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/14/06.

**Affiliated Psychologists, Ltd.  
Agreement  
Contract No. 07-42-104**

For Assessment and Treatment Services for Probationers Convicted of Sex Offenses, for the Adult Probation Department, for the contract sum of \$65,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Air One Equipment, Inc.  
Agreement  
Contract No. 06-45-759**

For Four Thousand (4,000) Gas Mask Canister Filters, for the Judicial Advisory Council, for the contract sum of \$104,000.00, as authorized by the Board of Commissioners 10/17/06.

**Bio-Rad Laboratories, Inc.  
Agreement  
Contract No. 07-42-74**

For Kallestad™ Reagent Products of Mouse Stomach/Kidney Slides, Hep-2 Slides, Universal Conjugates, Specialized Control Products of Liquicheck™ Spinal Fluid and other Immunology Controls, for Stroger Hospital of Cook County, for the contract sum of \$94,660.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/4/06.

**The Center for Contextual Change  
Agreement  
Contract No. 07-42-105**

For Assessment and Treatment Services for Probationers Convicted of Sex Offenses, for the Adult Probation Department, for the contract sum of \$55,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Cognitive Behavioral Solutions, LLC  
Agreement  
Contract No. 07-42-77**

For Assessment and Treatment Services for Probationers Convicted of Sex Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$125,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Deer Rehabilitation Services, Inc.  
Agreement  
Contract No. 07-42-81**

For Court Ordered Counseling Services for Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$48,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Commissioner Steele voted “present” on the above item.**

**InteliStaf Healthcare, Inc.  
Agreement  
Contract No. 07-41-15**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

**IRIS International  
Agreement  
Contract No. 07-45-138**

For Reagents and Supplies for a Vendor Provided Automated Slideless Urine Pathology System, for Stroger Hospital of Cook County, for the contract sum of \$814,800.00, for a period of sixty (60) months, as authorized by the Board of Commissioners 12/6/06.

**Latino Family Services, P.C.  
Agreement  
Contract No. 07-42-93**

For Assessment and Treatment Services for Probationers Convicted of Sex Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$125,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**PST Products, LLC  
d/b/a Per-Se Technologies  
Agreement  
Contract No. 07-45-33**

For the Biennial Licensing Fee, Maintenance and Support for the Automated Nurse Staffing Office System (ANSOS) and the Operating Room Staffing Office System (ORSOS), for the Bureau of Health Services, for the contract sum of \$353,758.48, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/7/06.

**USI Insurance Services Corporation of Illinois, Inc.  
d/b/a USI Midwest  
Agreement  
Contract No. 07-41-170**

For Insurance Brokerage Services (an excess liability insurance program), for the Department of Risk Management, for the contract sum of \$29,436,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/19/06.

**Commissioners Gorman, Goslin, Peraica and Schneider voted “no” on the above item.  
Commissioner Moreno voted “present” on the above item.**

**Angelica  
Contract  
Contract No. 06-54-499 Rebid**

For Laundry Services and a Garment Rental Program, as required for use by the Medical Examiner's Office, for the contract sum of \$88,834.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/11/06. Date of Bid Opening 10/24/06. Date of Board Award 1/23/07.

**Arrow Lumber Company  
Contract  
Contract No. 06-82-624**

For Carpenter and Lumber Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$117,107.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/8/06. Date of Bid Opening 11/21/06. Date of Board Award 1/23/07.

**The Burrows Company  
Contract  
Contract No. 06-72-341 Rebid**

For Surgical Composix Mesh, as required for use by the Bureau of Health Services, for the contract sum of \$448,205.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/26/06. Date of Bid Opening 11/9/06. Date of Board Award 1/23/07.

**Chicago United Industries, Ltd.  
Contract  
Contract No. 06-72-716**

For Phillips Heartstart Automated External Defibrillators, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$210,793.13. Date Advertised 11/16/06. Date of Bid Opening 12/5/06. Date of Board Award 1/23/07.

**Commissioner Moreno voted "present" on the above item.  
Commissioners Quigley and Suffredin voted "no" on the above item.**

**Consumers Packing Company  
Contract  
Contract No. 07-54-25 Rebid**

For Meat Products, as required for use by the Bureau of Health Services, for the contract sum of \$583,890.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/30/06. Date of Bid Opening 12/20/06. Date of Board Award 1/23/07.

**Globe Medical Surgical Supply Company  
Contract  
Contract No. 07-72-95**

For Warming Blankets by Arizant Healthcare, as required for use by Stroger Hospital of Cook County, for the contract sum of \$74,329.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/7/06. Date of Bid Opening 12/20/06. Date of Board Award 1/23/07.

**Howard Medical Company  
Contract  
Contract No. 06-72-703**

For Adult and Pediatric Scales with Totes, as required for use by the Department of Public Health, for the contract sum of \$30,191.20. Date Advertised 10/11/06. Date of Bid Opening 10/24/06. Date of Board Award 1/23/07.

**Maxim Healthcare Services, Inc.  
Contract  
Contract No. 07-72-54**

For Temporary Respiratory Care Practitioner Staffing, as required for use by Stroger Hospital of Cook County, for the contract sum of \$143,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/30/06. Date of Bid Opening 12/20/06. Date of Board Award 1/23/07.

**Progressive Industries, Inc.  
Contract  
Contract No. 06-73-698**

For a POLYCOM VSX700 Media Center Cart System with Dual and Single Monitors, as required for use by the Department of Public Health, for the contract sum of \$81,113.11. Advertised 10/11/06. Date of Bid Opening 10/24/06. Date of Board Award 1/23/07.

**Robin's Food Distribution, Inc.  
Contract  
Contract No. 07-54-21 Rebid**

For Seafood Products, as required for use by the Bureau of Health Services, for the contract sum of \$163,257.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/30/06. Date of Bid Opening 12/20/06. Date of Board Award 1/23/07.

**Globe Medical Surgical Supply Company  
Contract  
Contract No. 07-15-079H**

For Disposable Sharps Containers, as required for use by the Bureau of Health Services, for the contract sum of \$576,437.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 1/23/07.

**Progressive Industries, Inc.  
Contract  
Contract No. 06-15-601H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$113,700.04. This is a requirements contract for a period through 11/30/07. Date Advertised 8/11/06. Date of Bid Opening 8/22/06. Date of Board Award 1/23/07.

**Progressive Industries, Inc.  
Contract  
Contract No. 07-15-083H**

For Infusion Sets, as required for use by the Bureau of Health Services, for the contract sum of \$266,442.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/18/06. Date of Bid Opening 11/9/06. Date of Board Award 1/23/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Gorman voted "no" on Contract No. 07-41-170 with USI Insurance Services Corporation of Illinois, Inc. d/b/a USI Midwest.**

**Commissioner Goslin voted "no" on Contract No. 07-41-170 with USI Insurance Services Corporation of Illinois, Inc. d/b/a USI Midwest.**

**Commissioner Moreno voted "present" on Contract No. 07-41-170 with USI Insurance Services Corporation of Illinois, Inc. d/b/a USI Midwest; and Contract No. 06-72-716 with Chicago United Industries, Ltd.**

**Commissioner Peraica voted "no" on Contract No. 07-41-170 with USI Insurance Services Corporation of Illinois, Inc. d/b/a USI Midwest.**

**Commissioner Quigley voted "no" on Contract No. 06-72-716 with Chicago United Industries, Ltd.**

**Commissioner Schneider voted "no" on Contract No. 07-41-170 with USI Insurance Services Corporation of Illinois, Inc. d/b/a USI Midwest.**

**Commissioner Steele voted "present" on Contract No. 07-42-81 with Deer Rehabilitation Services, Inc.**

**Commissioner Suffredin voted "no" on Contract No. 06-72-716 with Chicago United Industries, Ltd.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

February 6, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (13)

Absent: Commissioner Collins, Goslin, Maldonado and Sims (4)

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, recommending for approval the change in plans and extra work involved in the construction of certain highway improvements as described:

- 284412 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W4612-05-BR. Group 6-2001: Kedzie Avenue over N.I.R.C. Railroad; and Cottage Grove Road over North Creek in the Village of Robbins, City of Blue Island and unincorporated Cook County in County Board District #5. Adjustment of quantities and new items. \$29,260.28 (Addition).
- 284413 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-8PVMK-29-GM. Pavement Markings - 2006. Final adjustment of quantities. \$266,901.81 (Deduction).

**Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of the changes in plans and extra work described in Communication Nos. 284412 and 284413. The motion carried unanimously.**

**SECTION 2**

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the Acting Superintendent of Highways.



JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

Your Committee has considered the communications from the Acting Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) 171st Street Reconstruction  
(Rebid/Revised)  
Wood Street to Ashland Avenue  
Section: 04-B8431-08-PV  
Federal Project No. M-8003-(427)  
Job No. C-91-278-04  
in the Villages of East Hazel Crest, Hazel Crest and Harvey  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Albin Carlson & Company  
\$13,089,028.80

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

**Vice Chairman Gorman, seconded by Commissioner Steele, moved to concur with the recommendation in awarding the contract. The motion carried unanimously.**

**Commissioner Claypool, seconded by Commissioner Butler, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

February 6, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Daley, Gorman, Moreno, Peraica, Quigley, Schneider, Steele and Suffredin (12)

Absent: Commissioners Claypool, Collins, Goslin, Maldonado and Sims (5)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

### SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use for Unique Use on certain properties described therein:

- 281334      DOCKET #8163 – MICHAEL FISHER/SUBURBAN BANK AND TRUST COMPANY, TRUST #74, Owner, 431 Princeton, Villa Park, Illinois 60181, Application (No. MA-06-08; Z06156). Submitted by Michael J. Fisher, 431 Princeton, Villa Park, Illinois 60181. ~~Seeking a MAP AMENDMENT to rezone from the R-5 Single Family Residence District to the R-5A Residence Transition District.~~ The application has been amended to a SPECIAL USE UNIQUE USE in the R-5 Single Residence District to combine 2 lots into 3 lots for 3 single family residences in Section 29 of Leyden Township. Property consists of .45 of an acre, located on the south side of Schubert Avenue, approximately 148 feet east of Melrose Avenue in Leyden Township. Intended use: Three (3) single family residences. Recommendation: That the application be granted with conditions as set forth.
- 281335      DOCKET #8164 - MARQUETTE BANK AS SUCCESSOR TRUSTEE TO GARFIELD RIDGE BANK & TRUST, TRUST #81-3-4, Beneficiary Midway Cartage Inc., Owner, 4900 South Merrimac, Chicago, Illinois 60638, Application (No. SU-06-10; Z06137). Submitted by Mike Laird, 6808 Archer Avenue, Chicago, Illinois 60638. Seeking a SPECIAL USE UNIQUE USE in the I-3 Intensive Industrial District for a cartage and truck business (existing) for trucks over one and one-half ton capacity in Section 8 of Stickney Township. Property consists of 3.95 acres located at the end of Merrimac Avenue, approximately 1170 feet north of 51st Street (4900 S. Merrimac Road) in Stickney Township. Intended Use: Trucking Company. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted communications setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

**Commissioner Peraica, seconded by Commissioner Moreno, moved the approval of Communication Nos. 281334 and 281335. The motion carried.**

**Commissioner Daley voted present on Communication No. 281335.**

**07-O-08  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE  
FOR UNIQUE USE LOCATED IN LEYDEN TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Leyden Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-5 Single Family Residence District; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8163 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use to combine two lots into three lots for three single family residences in the R-5 Single Family Residence District be granted.

**LEGAL DESCRIPTION**

The North 1/2 of Lot 105 and the North 1/2 of Lot 106 in Frederick H. Bartlett's Grand Farms Unit "D", being a subdivision of the North 1/2 of the South 1/2 of the North 1/2 of the East 3/4 of the Southeast 1/4 of Section 29, Township 40 North, Range 12, East of the Third Principal Meridian.

commonly described as approximately 0.46 acre, located on the South side of Schubert, approximately 298 ft. West of Geneva Ave. in Leyden Township.

**Section 2:** That the Special Use for Unique Use located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\* \* \* \* \*

**07-O-09  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE  
FOR UNIQUE USE LOCATED IN STICKNEY TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the I-3 Intensive Industrial District; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8164 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use for a cartage and truck business (existing) for trucks over one and one-half ton capacity in the I-3 Intensive Industrial District be granted.

**LEGAL DESCRIPTION**

**Parcel 1.**

That part of the Northwest 1/4 of Section 8, Township 38 North, Range 13, East of the 3rd Principal Meridian bounded by a line described as follows: from a point on the Northward extension of the center line 66' wide South Merrimac Ave. As laid out in Bartlett Highlands (a subdivision of the Southwest 1/4 of said Section 8, except the East 1/2 of the East 1/2 thereof) 1069.84' North of the point of intersection of said center line with the South line of said Northwest 1/4; thence run Northeasterly in a straight line, 229.35' to a point 1152.77' perpendicularly distant Northward from the South line of said Northwest 1/4; thence Northwesterly perpendicular to the last described course, 1250.0' to the Northerly most corner of a parcel of land conveyed by the former Gulf Mobile and Ohio Railroad Company to the Pacific Mutual Door Company by deed dated December 10, 1958, said corner being the point of beginning for the description of the premises to be herein conveyed; thence Southwesterly perpendicular to the last described course being along the Northwest line of said Door Company property, 500.0' to the Westerly most corner thereof; thence Northwesterly perpendicular to the last described course, 110.0'; thence Northeasterly perpendicular to the last described course, 500.0'; thence Southeasterly perpendicular to the last described course, 110.0' to said point in beginning in Cook County, Illinois.

Parcel 2.

That part of the Northwest 1/4 of Section 8, Township 38 North, Range 13 East of the Third Principal Meridian bounded by a line described as follows: commencing at a point on the center line of South Merrimac Ave. as laid out within Bartlett Highlands, a subdivision of the Southwest 1/4 of said Section 8, except the East 1/2 of the East 1/2 thereof, as extended North which is 1069.84' North of the intersection of the center line of said South Merrimac Ave. With the South line of said Northwest 1/4; thence Northeasterly in a straight line 229.35' to a point which is 1152.77' North, measured at right angle, of the South line of said Northwest 1/4, said point being the Southeasterly corner of that tract of land conveyed by the former Gulf, Mobile & Ohio Railroad Company to the Pacific Mutual Door Company by deed dated December 10, 1958 and recorded September 30, 1959, as Document No. 17672819 and also being the point of beginning of the tract of land to be described; thence Northwesterly at right angles to the last described course, a distance of 235.0' to the North-easterly corner of that tract of land conveyed by the Illinois Central-Gulf Railroad Company to the Garfield Ridge Trust & Savings Bank by deed dated April 10, 1981 and recorded October 13, 1981 as Document 26025867; thence Southwesterly at right angles to the last described course being also the Northwesterly line of that tract of land conveyed within Document #26025867, a distance of 500.0' to the Northwesterly corner thereof; thence Northwesterly at right angles to the last described course, a distance of 102.25'; thence Northeasterly at right angles to the last describe course, a distance of 394.50' to a point on a curved line; thence Easterly along a curved line, the last described course being a radial line of said curve, having a radius of 55.50', a central angle of 132 degrees 08 minutes 00 seconds, as measured from South-west to Southeast, a distance of 128.0', arc measure, to a point of tangent; thence Northeasterly along a line tangent to the last described curved line, a distance of 211.35'; thence Northeasterly along a line which forms an angle of 42 degrees 08 minutes 00 seconds to the right of the last described course tended, a distance of 138.48'; thence Southerly along a line which forms an angle of 107 degrees 34 minutes 30 seconds to the right of the last described course extended, a distance of 193.80'; thence Southwesterly along a line which forms an angle of 14 degrees 48 minutes 10 seconds to the right of the last described course extended, a distance of 149.40'; thence South-westerly along a line which forms an angle of 11 degrees 16 minutes 50 seconds to the right of the last described course extended, a distance of 175.46' to a point on the Southeasterly line, as extended, of that tract of land conveyed by the former Gulf , Mobile & Ohio Railroad Company to the Pacific Mutual Door Company within Document No. 17672819; thence South-westerly along said Southeasterly line as extended, a distance of 22.78' to the place of beginning, Cook County, Illinois,

commonly described as approximately 3.95 acres, located at the end of Merrimac Ave., approximately 1170' North of 51st St. in Stickney Township.

**Section 2:** That the Special Use for Unique Use located in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

272829      DOCKET #7914 – J. & J. HOSWELL, Owners Application: Variation to reduce both interior side yard setbacks from 15 feet to 10 feet and reduce front yard setback from 40 feet to 30 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.65 of an acre, located on the west side of Sunset Avenue, approximately 241 feet north of 63rd Street in Lyons Township. Recommendation: That the application be granted a one year extension.

Conditions:      None

Objectors:      None

284755      DOCKET #8213 – J. PENNINGTON, Owner Application: Variation to reduce left corner side yard setback from 15 feet to 3 feet 8 inches (existing) for a 2nd floor addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the southeast corner of Hawthorne Avenue and Dickens Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

284756      DOCKET #8214 – T. OLALDE, Owner Application: Variation to reduce distance between principal and accessory structure from 10 feet to 3 feet; and reduce right interior side yard setback from 10 feet to 2 feet (existing) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Alcoa Avenue, approximately 680 feet south of Diversey Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

284757      DOCKET #8215 – GOLF DEE LAND COMPANY, Owner Application: Variation to reduce setback from the property line from 15 feet to 1/2 foot (existing); increase height of sign from 20 feet to 29 feet (existing); and increase total sign area from 200 square feet to 203 square feet (existing) for a Citgo on premise advertising identification sign in the C-4 General Commercial District. The subject property consists of approximately 1.93 acres, located on the southwest corner of Golf Road and Dee Road in Maine Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

284758      DOCKET #8216 – Z. & Z. DZIEDZIC, Owners Application: Variation to reduce rear yard setback from 5 feet to 2 feet; and reduce left interior side yard setback from 10 feet to 1 foot for a proposed detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the northeast corner of Linder Avenue and 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

284759      DOCKET #8217 – K. & J. YOUNG, Owners Application: Variation to divide one (1) lot into two (2) lots; on second new lot reduce lot area from 40,000 square feet to 24,919 square feet; and reduce lot width from 150 feet to 111.2 feet for a new house on private well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 1.49 acres, located on the northwest corner of Howe Terrace and Pheasant Lane in Palatine Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

Department of Public Health Approval #16556.

284760      DOCKET #8218 – T. KULACH, Owner Application: Variation to reduce front yard setback from 26.5 feet to 24.8 feet (existing); reduce corner side yard setback from 25 feet to 13 feet (existing); reduce rear yard setback from 50 feet to 37 feet; reduce lot width from 150 feet to 99 feet (existing); and reduce lot area from 40,000 square feet to 13,151 square feet (existing) for a deck addition added to the house and detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the northwest corner of 158th Street and South 112th Court in Orland Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

284761      DOCKET #8219 – A. STACHON, Owner Application: Variation to increase height of fence in front yard from 3 feet to 3.5 feet and 6 feet in various locations (due to the terrain of the land) for a fence (existing) in the R-3 Single Family Residence District. The subject property consists of approximately 1.56 acres, located on the northeast side of Archer Avenue, approximately 400 feet east of State Street in Lemont Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

284762      DOCKET #8220 – C. & M. CANNELLA, Owners Application: Variation to reduce left interior side yard setback from 15 feet to 5 feet (existing); and reduce rear yard setback from 5 feet to 3 feet (existing) for additions to an existing shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.75 of an acre, located on the southeast corner of Blackhawk Drive and Sunset Drive in Schaumburg Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

284763      DOCKET #8221 – J. WHITE, Owner Application: Variation to reduce corner side yard setback from 25 feet to 10 feet (existing) for a detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.34 of an acre, located on the southwest corner of Pratt Boulevard and Marion Street in Schaumburg Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

**Commissioner Peraica, seconded by Commissioner Gorman, moved the approval of Communication Nos. 272829, 284755, 284756, 284757, 284758, 284759, 284760, 284761, 284762 and 284763. The motion carried.**

**Chairman Silvestri voted present on Communication Nos. 284755 and 284756.**

### SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

284754      MARQUETTE BANK LAND TRUST #17227, Owner, 9533 West 143rd Street, Orland Park, Illinois 60462, Application (No. MA-07-02; Z07013). Submitted by Philips J. Cullen, 1346 Cypress Drive, Lemont, Illinois 60439. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the I-1 Restricted Industrial District for a vacant property in Section 21 of Lemont Township. Property consists of 1.87 acres located on the north side of Main Street, approximately 850 feet west of Walker Road in Lemont Township. Intended use: Vacant property.



JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284764 MICHAEL MARRAS, Owner, 228 East Devon, Elk Grove Village, Illinois 60007, Application (No. SU-07-01; Z07012). Submitted by Lee Poteracki, DiMonte & Lizak, LLC, 216 West Higgins Road, Park Ridge, Illinois 60068. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to store landscape vehicle and related equipment for owner's landscape business and existing single family residence as granted by SPECIAL USE UNIQUE USE 04-04 but expired in Section 33 of Elk Grove Township. Property consists of .938 of an acre located on the north side of Devon Avenue, approximately 200 feet west of Ridge Avenue in Elk Grove Township. Intended use: To store vehicles from owner's landscaping business behind screening.
- 284765 TOM KANZLER, Beneficiary, Chicago Title Land Trust #1094089, Owner, 810 Arlington Heights Road, Itasca, Illinois 60143, Application (No. SU-07-02; Z07014). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the I-2 General Industrial District for an aggregate and concrete crushing and recycling operation in Section 32 of Hanover Township. Property consists of 4.83 acres located on the north side of West Bartlett Road, approximately 515 feet east of Tameling Court in Hanover Township. Intended use: Aggregate and concrete crushing and recycling.

**Commissioner Butler, seconded by Commissioner Schneider, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.**

**Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

February 6, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASE**

284547 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$940.03 attorney fees regarding People of the State of Illinois v. George W. Trial Court Nos. 03-JA-1132, 03-JA-1133 and 03-JA-1134. Appellate Court No. 1-06-1284.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$26,746.05
APPELLATE CASE TO BE APPROVED:	\$940.03

**NON-CAPITAL CASES**

284479 CARL M. WAHLSTROM, JR., M.D., presented by Jeffrey Urdangen, Attorney, Bluhm Legal Clinic, Northwestern University School of Law, submitting an Order of Court for payment of \$3,525.00 expert witness fees for the defense of an indigent defendant, Bernick Carothers. Indictment No. 00-CR-5452 (Non-Capital Case).

284487 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$2,637.50 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-1419601 (Non-Capital Case).

284488 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$20,347.36 attorney fees for the defense of an indigent defendant, Frank Davis. Indictment No. 05-CR-27086 (Non-Capital Case).

284506 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Marvin Taylor. Indictment No. 04-CR-10179 (Non-Capital Case).

284626 THE PAIN AND REHABILITATION CLINIC OF CHICAGO, presented by Daniel T. Coyne, Attorney, Law Offices of Chicago-Kent College of Law, submitting an Order of Court for payment of \$2,051.00 interim expert fees for the defense of an indigent defendant, Scott Mitchell. Indictment No. 96-CR-06771 (Non-Capital Case).

284715 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$5,075.00 attorney fees for the defense of an indigent defendant, George Bonney. Indictment No. 03-CR-4448 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

284716 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$5,650.00 attorney fees for the defense of an indigent defendant, George Bonney. Indictment No. 03-CR-4448 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT: \$128,214.49  
NON-CAPITAL CASES TO BE APPROVED: \$40,835.86

**JUVENILE CASES**

284420 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,857.50 attorney fees for the defense of an indigent defendant, Alexis Flournoy, Mother, re: T. Flournoy, a minor. Indictment No. 06-JA-279 (Juvenile Case).

284421 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, D. Reed, a minor. Indictment No. 03-JA-00637 (Juvenile Case).

284422 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$281.93 attorney fees for the defense of an indigent defendant, Kimberly Cooley, Mother, re: W. Watson, a minor. Indictment No. 04-JA-00506 (Juvenile Case).

284423 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,023.75 attorney fees for the defense of indigent defendants, the Campbell children, minors. Indictment Nos. 05-JA-00886 and 06-JA-00255 (Juvenile Cases).

284424 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Jose Meraz, Father, re: J. Meraz, a minor. Indictment No. 06-JA-00092 (Juvenile Case).

284425 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Johnny Vivetter, Father, re: J. Vivetter, a minor. Indictment No. 05-JA-1245 (Juvenile Case).

284427 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of indigent defendants, M. Jordan and A. Lipcombs, minors. Indictment Nos. 04-JA-00745 and 04-JA-00746 (Juvenile Cases).

284428 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Timmy Vaughan, Father, re: D. Webb, a minor. Indictment No. 90-JO-07735 (Juvenile Case).

284429 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, the Cherry and Wilbert children, minors. Indictment Nos. 01-JA-01356, 01-JA-01453 and 02-JA-00240 (Juvenile Cases).

284430 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, Albert Gray, Father, re: G. Bello and A. Gray, minors. Indictment Nos. 03-JA-636 and 03-JA-1538 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284431 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, Anita Green and Clay Houser, Parents, re: S. Green, a minor. Indictment No. 05-JA-00820 (Juvenile Case).
- 284432 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, A. Jordan, a minor. Indictment No. 06-JA-00829 (Juvenile Case).
- 284433 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Marshall Johnson, Father, re: the Johnson children, minors. Indictment Nos. 05-JA-611, 05-JA-612 and 05-JA-613 (Juvenile Cases).
- 284434 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Rafe Edwards, Father, re: E. Gayden, a minor. Indictment No. 06-JA-00480 (Juvenile Case).
- 284435 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,194.00 attorney fees for the defense of an indigent defendant, Librado Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 05-JA-00779, 05-JA-00780 and 05-JA-00781 (Juvenile Cases).
- 284436 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$434.00 attorney fees for the defense of an indigent defendant, Anthony Parteet, Father, re: A. Parteet, a minor. Indictment No. 05-JA-01137 (Juvenile Case).
- 284437 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,907.50 attorney fees for the defense of an indigent defendant, E. Tucker, a minor. Indictment No. 05-JD-30238 (Juvenile Case).
- 284438 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$439.00 attorney fees for the defense of an indigent defendant, Sheila Hill, Mother, re: L. Hill, a minor. Indictment No. 04-JA-00914 (Juvenile Case).
- 284439 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$776.00 attorney fees for the defense of an indigent defendant, M. Drees, a minor. Indictment No. 05-JA-00526 (Juvenile Case).
- 284440 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,872.00 attorney fees for the defense of an indigent defendant, Waverly Harris, Father, re: A. Harris, a minor. Indictment No. 03-JA-00247 (Juvenile Case).
- 284441 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$869.00 attorney fees for the defense of an indigent defendant, Barbara Wilson, Guardian, re: the Carter and Wilson children, minors. Indictment Nos. 99-JA-00397, 99-JA-00398, 99-JA-00399 and 99-JA-00400 (Juvenile Cases).
- 284442 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,992.00 attorney fees for the defense of an indigent defendant, Lavell Drain, Father, re: K. Johnson and K. Tribble, minors. Indictment Nos. 05-JA-00178 and 05-JA-00179 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284443 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Linda Nixon, Mother, re: D. Nixon, a minor. Indictment No. 05-JA-0027 (Juvenile Case).
- 284444 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,021.00 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 05-JA-01023 (Juvenile Case).
- 284445 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Jordan Edward Jefferson, Jr., Father, re: L. Evans, a minor. Indictment No. 06-JA-00291 (Juvenile Case).
- 284446 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Bruce Ivan, Father, re: T. Laluntas-Ivan, a minor. Indictment No. 04-JA-01098 (Juvenile Case).
- 284447 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, Violet Dean, Mother, re: the Campbell, Dean and Walker children, minors. Indictment Nos. 96-JA-5530, 96-JA-5531, 96-JA-5532, 96-JA-5533, 01-JA-2210, 04-JA-109 and 05-JA-1051 (Juvenile Cases).
- 284448 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,116.00 attorney fees for the defense of an indigent defendant, Angel Nacipucha, Father, re: the Nacipucha children, minors. Indictment Nos. 05-JA-00279 and 05-JA-00280 (Juvenile Cases).
- 284449 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$537.14 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the Wardlaw and White children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 284450 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,262.00 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment Nos. 03-JD-4270 and 03-JD-5141 (Juvenile Cases).
- 284451 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: J. Rosier, a minor. Indictment No. 96-JA-463 (Juvenile Case).
- 284452 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$886.50 attorney fees for the defense of an indigent defendant, Lela Charles, Guardian, re: B. Davis and K. Julius, minors. Indictment Nos. 98-JA-1072 and 98-JA-1073 (Juvenile Cases).
- 284453 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, James Taylor, Father, re: M. Taylor, a minor. Indictment No. 96-JA-6264 (Juvenile Case).
- 284454 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of indigent defendants, the Guerrero and Pina children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599, 01-JA-1600 and 04-JA-1419 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284455 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, M. Drees, a minor. Indictment No. 05-JA-00526 (Juvenile Case).
- 284456 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$593.00 attorney fees for the defense of an indigent defendant, Angel Nacipucha, Father, re: the Nacipucha children, minors. Indictment Nos. 05-JA-00279 and 05-JA-00280 (Juvenile Cases).
- 284457 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Sidney Robinson, Father, re: M. Robinson, a minor. Indictment No. 05-JA-01052 (Juvenile Case).
- 284458 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Felicia Kennedy, Mother, re: F. Brown and H. Kennedy, minors. Indictment Nos. 04-JA-633 and 06-JA-110 (Juvenile Cases).
- 284459 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Curtis Oats, Father, re: M. Oats, a minor. Indictment No. 06-JA-712 (Juvenile Case).
- 284460 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Maurice Fisher, Father, re: T. Wright, a minor. Indictment No. 05-JA-00169 (Juvenile Case).
- 284461 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Yuron Robinson, Father, re: T. Allen, a minor. Indictment No. 99-JA-00186 (Juvenile Case).
- 284462 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Tamar Washington, Father, re: the Washington children, minors. Indictment Nos. 03-JA-00354, 03-JA-00355, 03-JA-00356, 03-JA-00357 and 03-JA-00358 (Juvenile Cases).
- 284463 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$441.50 attorney fees for the defense of an indigent defendant, Michael Carriere, Father, re: R. Carriere, a minor. Indictment No. 03-JA-560 (Juvenile Case).
- 284464 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Isaac Jones, Father, re: I. Collins-Jones, a minor. Indictment No. 00-JA-806 (Juvenile Case).
- 284465 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$513.90 attorney fees for the defense of indigent defendants, Johnnie Fort and Loretta Robinson, Parents, re: the Fort and Winters children, minors. Indictment Nos. 98-JA-02553, 98-JA-02554, 98-JA-02555, 98-JA-02556, 98-JA-02557 and 98-JA-02558 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284466 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Jacqueline Curry, Mother, re: the McGee children, minors. Indictment Nos. 93-JA-248, 93-JA-249 and 03-JA-250 (Juvenile Cases).
- 284467 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$619.00 attorney fees for the defense of an indigent defendant, Margaret McCray, Guardian, re: T. Hamilton and F. Miller, minors. Indictment Nos. 00-JA-405 and 00-JA-506 (Juvenile Cases).
- 284468 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,606.00 attorney fees for the defense of an indigent defendant, Reginald Harden, Sr., Father, re: R. Harden, a minor. Indictment No. 04-JA-01360 (Juvenile Case).
- 284469 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,430.50 attorney fees for the defense of an indigent defendant, Reginald Harden, Sr., Father, re: R. Harden, a minor. Indictment No. 04-JA-01360 (Juvenile Case).
- 284470 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$834.50 attorney fees for the defense of an indigent defendant, Juan Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-01589 and 04-JA-01590 (Juvenile Cases).
- 284471 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,240.00 attorney fees for the defense of an indigent defendant, Juan Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-01589 and 04-JA-01590 (Juvenile Cases).
- 284472 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,551.00 attorney fees for the defense of an indigent defendant, Charles Robinson, Father, re: J. Robinson, a minor. Indictment No. 98-JA-04128 (Juvenile Case).
- 284473 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$623.00 attorney fees for the defense of indigent defendants, Javier Moran, Father and Juan Moran, Grandfather, re: R. Rodriguez, a minor. Indictment No. 91-JA-1950 (Juvenile Case).
- 284474 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,497.00 attorney fees for the defense of an indigent defendant, Charles Robinson, Father, re: J. Robinson, a minor. Indictment No. 98-JA-04128 (Juvenile Case).
- 284475 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Waverly Harris, Father, re: A. Harris, a minor. Indictment No. 03-JA-00247 (Juvenile Case).
- 284476 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Waverly Harris, Father, re: V. Harris, a minor. Indictment No. 04-JA-01008 (Juvenile Case).
- 284477 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$767.00 attorney fees for the defense of an indigent defendant, Germaine Brown, Father, re: the Brown and Cross children, minors. Indictment Nos. 05-JA-00851, 05-JA-00852, 05-JA-00853 and 05-JA-00854 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284478 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Louis Montes, Father, re: J. Montes, a minor. Indictment No. 04-JA-156 (Juvenile Case).
- 284480 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, B. Holmes, a minor. Indictment No. 03-JA-01664 (Juvenile Case).
- 284481 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Garrick Patten, Father, re: the Patten children, minors. Indictment Nos. 94-JA-1746 and 97-JA-0254 (Juvenile Cases).
- 284482 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, K. Caples, a minor. Indictment No. 05-JA-00532 (Juvenile Case).
- 284483 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Arnie Padilla, Sr., Father, re: the Padilla children, minors. Indictment Nos. 04-JA-777, 04-JA-778, 04-JA-779 and 04-JA-780 (Juvenile Cases).
- 284484 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$272.00 attorney fees for the defense of an indigent defendant, Rose Reed, Mother, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).
- 284485 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$548.00 attorney fees for the defense of an indigent defendant, Kamesha Fowlkes, Mother, re: K. Williams, a minor. Indictment No. 04-JA-890 (Juvenile Case).
- 284486 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of indigent defendants, the Thompson and Washington children, minors. Indictment Nos. 95-JA-4816, 99-JA-205 and 99-JA-206 (Juvenile Cases).
- 284489 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Keith Lipscomb, Father, re: the Jordan and Lipscomb children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).
- 284490 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Angela Ware, Mother, re: the Simpson and Ware children, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).
- 284491 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Vicente Almanza, Father, re: the Almanza children, minors. Indictment Nos. 00-JA-277 and 00-JA-278 (Juvenile Cases).
- 284492 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Dan Lahm, Father, re: J. Lahm, a minor. Indictment No. 05-JA-1155 (Juvenile Case).



JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284493 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$571.25 attorney fees for the defense of an indigent defendant, Tsujiorka Walker, Father, re: the Hill children, minors. Indictment Nos. 98-JA-1222 and 98-JA-1223 (Juvenile Cases).
- 284498 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).
- 284499 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Patrick Keating, Father, re: K. Keating, a minor. Indictment No. 04-JA-00518 (Juvenile Case).
- 284500 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Charles Knight, Father, re: M. Stanback, a minor. Indictment No. 04-JA-381 (Juvenile Case).
- 284501 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Laura Braswell, Mother, re: the Braswell children, minors. Indictment Nos. 04-JA-311 and 04-JA-312 (Juvenile Cases).
- 284502 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Vincent Mueller, Father, re: S. Cohen, a minor. Indictment No. 03-JA-1475 (Juvenile Case).
- 284503 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of indigent defendants, the Castro children, minors. Indictment Nos. 04-JA-1478 and 04-JA-1479 (Juvenile Cases).
- 284504 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Tarsha Phillips, Mother, re: D. Phillips, a minor. Indictment No. 03-JA-943 (Juvenile Case).
- 284507 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$558.75 attorney fees for the defense of indigent defendants, Jethro Price and Marlon Stewart, Fathers, re: the Grisson children, minors. Indictment Nos. 04-JA-00818 and 04-JA-00819 (Juvenile Cases).
- 284508 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, R. Henry, a minor. Indictment No. 03-JA-300 (Juvenile Case).
- 284509 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the Strayhorne and Thompson children, minors. Indictment Nos. 05-JA-00580, 05-JA-00581, 05-JA-00582, 05-JA-00583 and 05-JA-00584 (Juvenile Cases).
- 284510 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: J. Westley, a minor. Indictment No. 02-JA-00543 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284511 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$406.64 attorney fees for the defense of an indigent defendant, Angela Grimes, Mother, re: the Grimes and Perkins children, minors. Indictment Nos. 05-JA-250 and 05-JA-251 (Juvenile Cases).
- 284512 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-00342 and 06-JA-00343 (Juvenile Cases).
- 284513 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, Jermaine Brown, Father, re: the Brown and Cross children, minors. Indictment Nos. 05-JA-00851, 05-JA-00852, 05-JA-00853 and 05-JA-00854 (Juvenile Cases).
- 284514 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Nicole Britton, Mother, re: O. Collier and R. Walker, minors. Indictment Nos. 06-JA-00173 and 06-JA-00174 (Juvenile Cases).
- 284515 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Christina Pearson, Mother, re: A. Newsome, a minor. Indictment No. 03-JA-01627 (Juvenile Case).
- 284516 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Anthony Evans, Sr., Father, re: A. Evans, a minor. Indictment No. 05-JA-392 (Juvenile Case).
- 284517 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Richard Toliver, Father, re: J. Elzy, a minor. Indictment No. 04-JA-482 (Juvenile Case).
- 284518 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,495.00 attorney fees for the defense of an indigent defendant, Michelle Chretien, Mother, re: the Montoya and Ustaszewski children, minors. Indictment Nos. 04-JA-389, 04-JA-390 and 04-JA-391 (Juvenile Cases).
- 284519 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Hughes and Rome children, minors. Indictment Nos. 97-JA-2876, 97-JA-2877, 03-JA-86 and 03-JA-88 (Juvenile Cases).
- 284520 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Doyle Roberts, Sr., Father, re: D. Roberts, a minor. Indictment No. 05-JA-156 (Juvenile Case).
- 284521 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$641.64 attorney fees for the defense of an indigent defendant, Jamelia Crowder, Mother, re: L. Calvin, a minor. Indictment No. 03-JA-265 (Juvenile Case).
- 284522 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, Roger Bell and Anthony Williams, Fathers, re: J. Bell and T. Williams, minors. Indictment Nos. 04-JA-1472 and 04-JA-1474 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284523 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Jaydell Grayer, Mother, re: B. Myles, a minor. Indictment No. 05-JA-01062 (Juvenile Case).
- 284524 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,009.20 attorney fees for the defense of an indigent defendant, S. Morley, a minor. Indictment No. 03-JA-1454 (Juvenile Case).
- 284525 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Calvin Bryant, Father, re: J. Bryant, a minor. Indictment No. 04-JA-60 (Juvenile Case).
- 284526 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Chemmie Calvin, Mother, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).
- 284527 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.02 attorney fees for the defense of indigent defendants, the Bell and Clark children, minors. Indictment Nos. 02-JA-803, 02-JA-804 and 02-JA-805 (Juvenile Cases).
- 284528 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$699.64 attorney fees for the defense of an indigent defendant, Julian Morgan, Father, re: J. Morgan and F. Steele, minors. Indictment Nos. 03-JA-1548 and 03-JA-1549 (Juvenile Cases).
- 284529 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, R. Sanchez, a minor. Indictment No. 06-JA-0006 (Juvenile Case).
- 284530 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Lawrence Mandley, Father, re: J. Coleman and J. Mandley, minors. Indictment Nos. 02-JA-1398 and 02-JA-1400 (Juvenile Cases).
- 284531 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Kadelia Bradley, Mother, re: the Wiley children, minors. Indictment Nos. 96-JA-5445 and 97-JA-235 (Juvenile Cases).
- 284532 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Calvin Crittendon, Father, re: M. Crittenden, a minor. Indictment No. 04-JA-01276 (Juvenile Case).
- 284533 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Pamela Sampson, Mother, re: T. Sampson, a minor. Indictment No. 92-J-6287 (Juvenile Case).
- 284534 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Gabriel Cedillo, Father, re: S. Cedillo, a minor. Indictment No. 05-JA-621 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284535 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Christine Kozlowski, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-00503 and 02-JA-00504 (Juvenile Cases).
- 284536 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$577.11 attorney fees for the defense of an indigent defendant, Richard Burgess, Father, re: the Pauls child, a minor. Indictment No. 05-JA-294 (Juvenile Case).
- 284537 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, John Hopkins, Sr., Father, re: J. Hopkins, a minor. Indictment No. 05-JA-00782 (Juvenile Case).
- 284538 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,972.50 attorney fees for the defense of an indigent defendant, C. Jordan, a minor. Indictment No. 06-JA-00120 (Juvenile Case).
- 284540 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).
- 284541 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 284542 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 284543 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 284544 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$543.50 attorney fees for the defense of an indigent defendant, Lavell Drain, Father, re: K. Johnson and K. Tribble, minors. Indictment Nos. 05-JA-00178 and 05-JA-00179 (Juvenile Cases).
- 284545 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,242.00 attorney fees for the defense of an indigent defendant, Monise Smith, Mother, re: T. Ford, a minor. Indictment No. 05-JA-00587 (Juvenile Case).
- 284546 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 284548 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, Tameyka Hunt, Mother, re: the Bivins, Hunt and Pouncey children, minors. Indictment Nos. 01-JA-2026, 02-JA-0016 and 06-JA-495 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284549 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.00 attorney fees for the defense of indigent defendants, the Jenkins children, minors. Indictment Nos. 03-JA-1526 and 03-JA-1527 (Juvenile Cases).
- 284550 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$234.00 attorney fees for the defense of an indigent defendant, Lloyd Wade, Father, re: S. Spearman, a minor. Indictment No. 03-JA-402 (Juvenile Case).
- 284551 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Bob Palese, Father, re: the Palese children, minors. Indictment Nos. 06-JA-00093 and 06-JA-00095 (Juvenile Cases).
- 284552 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Phill Cobb, Sr., Father, re: P. Cobb, a minor. Indictment No. 03-JA-537 (Juvenile Case).
- 284553 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$691.00 attorney fees for the defense of an indigent defendant, M. Holden, a minor. Indictment No. 06-JA-222 (Juvenile Case).
- 284554 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Robert Starks, Father, re: the Starks child, a minor. Indictment No. 04-JA-1465 (Juvenile Case).
- 284555 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$394.25 attorney fees for the defense of an indigent defendant, Byron Mosby, Father, re: the Mosby children, minors. Indictment Nos. 04-JA-948, 04-JA-949 and 04-JA-950 (Juvenile Cases).
- 284556 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Tiffany Doss, Mother, re: the Brown and Wilkerson children, minors. Indictment Nos. 03-JA-1723 and 03-JA-1724 (Juvenile Cases).
- 284557 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$261.25 attorney fees for the defense of an indigent defendant, Shawn Lewis, Father, re: the Lochart children, minors. Indictment Nos. 98-JA-2665, 98-JA-2666, 98-JA-2667 and 98-JA-2668 (Juvenile Cases).
- 284558 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Shervene Mabry, Mother, re: J. Brooks, a minor. Indictment No. 03-JA-1515 (Juvenile Case).
- 284559 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Brodge Hurst, Father, re: M. Black, a minor. Indictment No. 03-JA-1707 (Juvenile Case).
- 284560 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,644.50 attorney fees for the defense of indigent defendants, R. Hamilton and A. Talbot, minors. Indictment Nos. 04-JA-338 and 04-JA-762 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284561 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$253.75 attorney fees for the defense of an indigent defendant, Eddie Lee Wright, Father, re: D. Wright a minor. Indictment No. 04-JA-000168 (Juvenile Case).
- 284562 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Scott Washington, Father, re: C. Washington, a minor. Indictment No. 01-JA-1069 (Juvenile Case).
- 284563 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Patricia Cannella, Mother, re: C. Hughes, a minor. Indictment No. 94-JA-09128 (Juvenile Case).
- 284564 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$675.50 attorney fees for the defense of an indigent defendant, Leopoldo Montebello, Father, re: the Montebello children, minors. Indictment Nos. 05-JA-561, 05-JA-562 and 05-JA-563 (Juvenile Cases).
- 284565 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$560.25 attorney fees for the defense of an indigent defendant, Shirley West, Guardian, re: V. Pelts, a minor. Indictment No. 95-JA-63 (Juvenile Case).
- 284566 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Rafael Rosario, Father, re: S. Zepeda, a minor. Indictment No. 96-JA-01717 (Juvenile Cases).
- 284567 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$449.00 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- 284568 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,347.50 attorney fees for the defense of an indigent defendant, Ervin Wright, Father, re: S. Wright, a minor. Indictment No. 03-JA-01592 (Juvenile Case).
- 284569 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$78.25 attorney fees for the defense of an indigent defendant, Mark Moore, Father, re: J. Brown, a minor. Indictment No. 01-JA-912 (Juvenile Case).
- 284570 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Qiana Rufus, Mother, re: the Rufus children, minors. Indictment Nos. 04-JA-811, 04-JA-812 and 04-JA-813 (Juvenile Cases).
- 284571 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$886.25 attorney fees for the defense of an indigent defendant, Michael Jones, Father, re: the Washington children, minors. Indictment Nos. 03-JA-1237 and 03-JA-1393 (Juvenile Cases).
- 284572 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Reginald Patterson, Father, re: R. Wiggins, a minor. Indictment No. 04-JA-227 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284574 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$675.75 attorney fees for the defense of an indigent defendant, Shamica Brown, Mother, re: L. Brown, a minor. Indictment No. 01-JA-1589 (Juvenile Case).
- 284575 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$508.75 attorney fees for the defense of an indigent defendant, Brian Hall, Father, re: T. Hall, a minor. Indictment No. 03-JA-00066 (Juvenile Case).
- 284576 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, C. Berry, a minor. Indictment No. 05-JA-1045 (Juvenile Case).
- 284577 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Clarissa Strowder, Mother, re: the Allen, Carter and Strowder children, minors. Indictment Nos. 05-JA-138, 05-JA-139 and 05-JA-140 (Juvenile Cases).
- 284578 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: S. Traylor, a minor. Indictment No. 98-JA-03361 (Juvenile Case).
- 284579 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Ceola Presley, Father, re: the Ganter and Presley children, minors. Indictment Nos. 96-JA-2890, 96-JA-2891 and 96-JA-2892 (Juvenile Cases).
- 284584 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$5,615.15 attorney fees for the defense of an indigent defendant, Barbara Wilson, Grandmother, re: the Carter and Wilson children, minors. Indictment Nos. 99-JA-00397, 99-JA-00398, 99-JA-00399 and 99-JA-00400 (Juvenile Cases).
- 284585 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Shirl Shorter, Mother, re: D. Shorter, a minor. Indictment No. 06-JA-395 (Juvenile Case).
- 284586 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Cornelius Edarenor, Father, re: A. Edarenor, a minor. Indictment No. 06-JA-633 (Juvenile Case).
- 284587 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$143.75 attorney fees for the defense of an indigent defendant, Othell Curry, Father, re: T. Curry, a minor. Indictment No. 04-JA-1095 (Juvenile Case).
- 284588 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Eddie Mason, Father, re: the Cavazos children, minors. Indictment Nos. 05-JA-00430 and 05-JA-00431 (Juvenile Cases).
- 284589 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, John A. Bough, Father, re: J. Bough, a minor. Indictment No. 01-JA-0715 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284590 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, William Mobley, Father, re: B. Scullark, a minor. Indictment No. 92-JA-011572 (Juvenile Case).
- 284591 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of indigent defendants, Joe Adams and Willie Davis, Fathers, re: the Stone children, minors. Indictment Nos. 03-JA-00315, 03-JA-00316, 03-JA-00318 and 03-JA-00322 (Juvenile Cases).
- 284592 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Roberto Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 98-JA-01696, 98-JA-01697 and 98-JA-01699 (Juvenile Cases).
- 284593 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, Samatha Wesley, Mother, re: the Wesley children, minors. Indictment Nos. 96-JA-00744 and 97-JA-00746 (Juvenile Cases).
- 284594 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Samantha Braddock, Mother, re: A. Braddock, a minor. Indictment No. 05-JA-00834 (Juvenile Case).
- 284595 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Leon Boyd, Father, re: L. Horn, a minor. Indictment No. 91-JA-05789 (Juvenile Case).
- 284601 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Roberto Dubon, Father, re: the Dubon and Sanchez children, minors. Indictment Nos. 02-JA-1531, 02-JA-1532, 02-JA-1533 and 02-JA-1534 (Juvenile Cases).
- 284602 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, B. Hopkins, a minor. Indictment Nos. 03-JD-60621 and 05-JD-60024 (Juvenile Cases).
- 284603 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, M. Jones, a minor. Indictment No. 05-JD-61081 (Juvenile Case).
- 284604 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, E. Chapman, a minor. Indictment No. 05-JD-60634 (Juvenile Case).
- 284605 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, James Brown, Father, re: V. Wingard, a minor. Indictment No. 91-J-009549 (Juvenile Case).
- 284606 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Hadassah Butler, Mother, re: P. Butler, a minor. Indictment No. 06-JA-00275 (Juvenile Case).



JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284607 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Tina Younger, Mother, re: the Schine and Younger children, minors. Indictment Nos. 04-JA-00823, 04-JA-00824 and 04-JA-00825 (Juvenile Cases).
- 284608 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Nneka Alexander, Mother, re: C. Hatter, a minor. Indictment No. 00-JA-132 (Juvenile Case).
- 284609 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of indigent defendants, the Ponce and Pruitt children, minors. Indictment Nos. 04-JA-1536 and 04-JA-1537 (Juvenile Cases).
- 284610 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Virgil Agee, Father, re: V. Newman, a minor. Indictment No. 04-JA-1562 (Juvenile Case).
- 284611 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Patrice Bishop, Mother, re: the Bishop, Parker and Stickland children, minors. Indictment Nos. 99-JA-01707, 99-JA-01708, 99-JA-01709 and 02-JA-1866 (Juvenile Cases).
- 284612 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, the White children, minors. Indictment Nos. 01-JA-01126 and 01-JA-01127 (Juvenile Cases).
- 284613 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Felica Coker, Mother, re: the Carmickel, Coker, Greyer and Kemp children, minors. Indictment Nos. 05-JA-00783, 05-JA-00784, 05-JA-00785, 05-JA-00786 and 05-JA-00787 (Juvenile Cases).
- 284614 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Nathaniel Holman, Father, re: P. Holman, a minor. Indictment No. 02-JA-01907 (Juvenile Case).
- 284615 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of indigent defendants, I. Daniels and E. Tate, minors. Indictment Nos. 00-JA-547 and 00-JA-548 (Juvenile Cases).
- 284616 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Michael Birch, Father, re: M. McQueen, a minor. Indictment No. 04-JA-749 (Juvenile Case).
- 284617 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Rodney Terrel Malone, Father, re: G. Malone, a minor. Indictment No. 00-JA-0332 (Juvenile Case).
- 284618 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Luella Roberson, Guardian, re: B. McGowan, a minor. Indictment No. 97-JA-00665 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284619 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Bianca Pearson, Mother, re: A. Scott, a minor. Indictment No. 06-JA-570 (Juvenile Case).
- 284620 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, David Stockdale, Father, re: G. Stockdale, a minor. Indictment No. 06-JA-00245 (Juvenile Case).
- 284621 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: A. Lawrence, a minor. Indictment No. 98-JA-09939 (Juvenile Case).
- 284622 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Shenita Williams, Guardian, re: the Hall children, minors. Indictment Nos. 95-JA-07016 and 95-JA-07017 (Juvenile Cases).
- 284623 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Delnore Crayton, Father, re: the Crayton children, minors. Indictment Nos. 05-JA-00691, 05-JA-00692 and 05-JA-00708 (Juvenile Cases).
- 284624 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 284625 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Antoine Coleman, Father, re: J. Coleman, minor. Indictment No. 02-JA-00831 (Juvenile Case).
- 284627 LARRAINE GRANGER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of indigent defendants, the Reed, Rowell and Thompson children, minors. Indictment Nos. 01-JA-1710, 04-JA-306 and 04-JA-307 (Juvenile Cases).
- 284628 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Jerome Frazier, Father, re: the Moore children, minors. Indictment Nos. 04-JA-1245 and 04-JA-1246 (Juvenile Cases).
- 284629 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, T. Byas, a minor. Indictment No. 06-JA-004 (Juvenile Case).
- 284630 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, D. Wills, a minor. Indictment No. 92-J-19446 (Juvenile Case).
- 284631 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of an indigent defendant, Ronald Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-01782, 99-JA-01783, 99-JA-01784 and 99-JA-01786 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284632 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, D. Dawson, a minor. Indictment No. 02-JA-01595 (Juvenile Case).
- 284633 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Ronald Livingston, Father, re: D. Livingston, a minor. Indictment No. 04-JA-00990 (Juvenile Case).
- 284634 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Gregory London, Sr., Father, re: G. London, a minor. Indictment No. 04-JA-01334 (Juvenile Case).
- 284635 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Mary Williams, Grandmother and Guardian, re: D. Watkins, a minor. Indictment No. 03-JD-3669 (Juvenile Case).
- 284636 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$922.75 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: A. Arrington, a minor. Indictment No. 06-JA-507 (Juvenile Case).
- 284637 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Marian Richardson, Mother, re: C. Butler, a minor. Indictment No. 05-JA-845 (Juvenile Case).
- 284638 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, S. Jones, a minor. Indictment No. 05-JA-127 (Juvenile Case).
- 284639 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Melford Goolsby, Father, re: L. Goolsby, a minor. Indictment No. 04-JA-959 (Juvenile Case).
- 284658 THOMAS E. ROCHE, Keeley, Kuenn & Reid, Attorneys, submitting an Order of Court for payment of \$4,490.15 attorney fees for the defense of an indigent defendant, Ari Gholar, Father, re: the Gholar children, minors. Indictment Nos. 05-JA-00763 and 05-JA-00764 (Juvenile Cases).
- 284659 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Andrea Perez, Mother, re: Y. Jaimes and M. Perez, minors. Indictment Nos. 01-JA-2100 and 01-JA-2101 (Juvenile Cases).
- 284660 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Casha Jackson, Mother, re: J. Robinson, a minor. Indictment No. 05-JA-297 (Juvenile Case).
- 284661 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Vanessa Sauseda, Mother, re: S. Booker, a minor. Indictment No. 04-JA-827 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284662 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Bradley White, Father, re: B. White, a minor. Indictment No. 06-JA-00498 (Juvenile Case).
- 284663 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Meshach Augustine, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 284664 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Juan Hollis, Father, re: J. Carter, a minor. Indictment No. 06-JA-00879 (Juvenile Case).
- 284676 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,242.50 attorney fees for the defense of an indigent defendant, Raymond Buckley, Father, re: R. Buckley, a minor. Indictment No. 06-JA-205 (Juvenile Case).
- 284677 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: C. Mitchell, a minor. Indictment No. 03-JA-572 (Juvenile Case).
- 284678 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Christine Coleman, Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).
- 284679 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, V. Switzer, a minor. Indictment No. 04-JA-609 (Juvenile Case).
- 284680 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Kevin Kuthe, Father, re: L. Kuthe, a minor. Indictment No. 05-JA-987 (Juvenile Case).
- 284681 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Richard Bacon, Father, re: H. Ashby, a minor. Indictment No. 06-JA-00344 (Juvenile Case).
- 284682 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Carlos Taylor, Father, re: M. Taylor, a minor. Indictment No. 06-JA-87 (Juvenile Case).
- 284683 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$460.25 attorney fees for the defense of an indigent defendant, Derrick Macklin, Father, re: M. Macklin, a minor. Indictment No. 06-JA-00697 (Juvenile Case).
- 284695 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Fair Morris, Mother, re: C. Jordan, a minor. Indictment No. 06-JA-120 (Juvenile Case).
- 284696 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Mario Gutierrez, Father, re: G. Montero, a minor. Indictment No. 04-JA-00300 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284698 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 284699 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Anthony Beck, Father, re: K. Murphy, a minor. Indictment No. 06-JA-00348 (Juvenile Case).
- 284701 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$951.17 attorney fees for the defense of an indigent defendant, Janice Dorbin, Mother, re: S. Jordan, a minor. Indictment No. 06-JA-31 (Juvenile Case).
- 284717 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, E. Mitchell, a minor. Indictment No. 05-JA-373 (Juvenile Case).
- 284718 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, the Ashford children, minors. Indictment Nos. 04-JA-01421, 04-JA-01422 and 04-JA-01423 (Juvenile Cases).
- 284719 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Daryl Jason Thompson, Father, re: the Muhammad children, minors. Indictment Nos. 04-JA-00626 and 04-JA-00627 (Juvenile Cases).
- 284720 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Andra Caston, Sr., Father, re: A. Caston, a minor. Indictment No. 92-JO-18371 (Juvenile Case).
- 284721 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, C. Taylor, a minor. Indictment No. 03-JA-01547 (Juvenile Case).
- 284722 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Jessie Barfield, Father, re: K. Henry and A. Williams, minors. Indictment Nos. 06-JA-00166 and 06-JA-00167 (Juvenile Cases).
- 284723 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Rochelle Colter, Mother, re: R. Colter, a minor. Indictment No. 03-JA-773 (Juvenile Case).
- 284724 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Brian Washington, Father, re: the Banks, Knox and Washington children, minors. Indictment Nos. 05-JA-308, 05-JA-309 and 05-JA-310 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$547,372.94
JUVENILE CASES TO BE APPROVED:	\$172,226.69

**SPECIAL COURT CASES**

- 284685 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$99,402.99 attorney fees and expenses regarding Dennis Williams v. County of Cook, et al. (Gray and Adams, et al.), Case No. 97-L-04886 (consolidated with Case Nos. 97-L-05934, 97-L-07773, 98-L-04778 and 98-L-05019), for the period of November 1, 2005 through September 30, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. To date \$3,165,502.54 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284686 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,683.19 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of November 20 through December 26, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. To date \$158,781.35 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284687 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,850.12 attorney fees and expenses regarding Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of November 18 through December 26, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. To date \$159,479.88 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284688 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$52,328.00 attorney fees and expenses regarding Walker v. Sheahan, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-4325), for the period of July 18 through November 21, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284689 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,355.35 attorney fees and expenses regarding Doe v. Sheahan, Case No. 02-L-7055 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-1585), for the period of August 25 through October 25, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. To date \$49,092.36 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 284690 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,271.11 attorney fees and expenses regarding Fairley v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of August 24 through December 24, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. To date \$244,029.16 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284691 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,665.26 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-06094), for the period of November 20 through December 26, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. To date \$24,665.26 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284692 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,483.94 attorney fees and expenses regarding Tom Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of August 3 through December 13, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. To date \$21,813.34 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284700 JEAN A. ADAMS, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$450.00 attorney fees and expenses regarding Estate of Sandra Young, a Disabled Person, Case No. 05-P-5633 (300-829 Account).
- 284703 STATE'S ATTORNEY, Richard A. Devine, submitting an Order of Court for payment of \$35,127.15 attorney fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On December 27, 2006, Judge John A. Nordberg entered two (2) separate orders approving fees and expenses, made payable in two (2) separate checks as follows:
- (1) a check in the amount of \$15,187.50 made payable to Brenda Welch; and
  - (2) a check in the amount of \$19,939.65 made payable to David W. Roush, Juvenile Justice Consultant.

Please forward the checks to Sean P. Connolly, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284704 STATE'S ATTORNEY, Richard A. Devine, submitting an Order of Court for payment of \$7,537.50 attorney fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On January 11, 2007, Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$7,537.50 made payable to Brenda Welch. Please forward the check to Sean P. Connolly, Assistant State's Attorney, for transmittal.
- 284705 STATE'S ATTORNEY, Richard A. Devine, submitting an Order of Court for payment of \$23,312.50 attorney fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On December 27, 2006, Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$23,312.50 made payable to Michael J. Mahoney, Court Appointed Monitor. Please forward the check to Sean P. Connolly, Assistant State's Attorney, for transmittal.
- 284753 LORD, BISSELL & BROOK, LLP, Attorneys, submitting an Order of Court for payment of \$31,180.50 attorney fees and costs regarding Shakman v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court gave preliminary approval to the SRO. On December 8, 2006, the Court entered a Preliminary Approval Order requiring Cook County to post notice in both the Chicago Sun-Times and the Chicago Tribune. Publication of the notices has occurred. The Chicago Sun-Times notice was \$16,848.00, and the Chicago Tribune notice was \$14,332.50. Please forward the check to Sean P. Connolly, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$1,297,727.18
SPECIAL COURT CASES TO BE APPROVED:	\$364,647.61

**SPECIAL COURT CRIMINAL CASE**

- 284693 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,997.48 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$4,837.50, and to pay the sum of \$20,159.98, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of December 2006.



## JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

1. Services - Assistant Special Prosecutors	\$4,012.50
2. Office Rent	4,407.03
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	261.77
5. Office Expense	358.79
6. Office Salaries	8,128.03
7. Computer Maintenance	1,600.00
8. Westlaw Legal Research	583.08

Said amounts totaling \$24,997.48. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$24,997.48 (310-263 Account). To date \$6,499,445.28 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

### SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2007

TO PRESENT: \$84,251.59

SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$24,997.48

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

### SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 284426 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,000.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of December 2006 (490-440 Account). (See Comm. No. 283861). Purchase Order No. 148939, approved by County Board August 1, 2002.
- 284494 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of December 2006 (200-235 Account). Purchase Order No. 155523, approved by County Board January 22, 2004.
- 284495 SYSTEMWARE, INC., Addison, Texas, submitting invoice totaling \$32,969.00, full payment for Contract No. 93-41-1362, for license fees and maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 155617, approved by County Board September 21, 1993 and December 19, 2006.
- 284505 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$249,899.17, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of December 2006 (211-445 Account). (See Comm. No. 284206). Purchase Order No. 153036, approved by County Board July 12, 2006.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284539 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$119,993.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of December 2006 (200-450 Account). (See Comm. No. 284131). Purchase Order No. 150905, approved by County Board May 17, 2005.
- 284573 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$48,650.47, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of December 2006 (490-440 Account). (See Comm. No. 284219). Purchase Order No. 148985, approved by County Board November 1, 2005.
- 284581 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$28,800.00, part payment for Contract No. 06-85-475, for pillows and blankets for the Department of Corrections (239-330 Account). Purchase Order No. 154873, approved by County Board October 17, 2006.
- 284583 RAE PRODUCTS & CHEMICALS CORPORATION, Alsip, Illinois, submitting three (3) invoices totaling \$63,721.00, part payment for Contract No. 06-84-253, for plumbing supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 153869, approved by County Board April 18, 2006.
- 284651 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$122,684.22, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system (back file, conversion file/scanning microfilm, and indexing birth, death and marriage records) for the County Clerk's Office, Real Estate & Tax Services Division, for the period ending December 8, 2006 (715/110-579 Account). (See Comm. No. 283866). Purchase Order No. 151040, approved by County Board May 17, 2005, January 18, 2006 and October 17, 2006.
- 284656 SOUND SOFTWARE PRINTING, INC., Port Townsend, Washington, submitting invoice totaling \$53,700.00, full payment for Contract No. 06-45-740, for the lease of barcode print facility software for the Clerk of the Circuit Court, for the period of October 1, 2006 through September 30, 2007 (528-630 Account). Purchase Order No. 154880, approved by County Board September 7, 2006
- 284665 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$143,186.00, full payment for Contract No. 06-45-251, for software upgrades, maintenance, software subscription, passport advantage, advanced datacenter and technical services for the countywide geographical information systems (GIS), Z-series and I-series systems for the Department of Office Technology (545-441 Account). Purchase Order No. 155193, approved by County Board October 4, 2006.
- 284669 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$34,762.50, part payment for Contract No. 06-82-473, for toothbrushes, toothpaste and razors for the Department of Corrections (239-330 Account). (See Comm. No. 248188). Purchase Order No. 153721, approved by County Board September 19, 2006.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284670 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$52,500.00, part payment for Contract No. 06-45-568, for maintenance of Elmo Tech electronic monitoring for the Sheriff's Department of Community Supervision and Intervention, for the months of October and December 2006 (236-449 Account). (See Comm. No. 284208). Purchase Order No. 153453, approved by County Board May 16, 2006.
- 284727 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$292,401.90, 2nd part payment for Contract No. 06-53-420, for the Criminal Courts Administration Building Kitchen and Cafeteria Renovation Project for the Office of Capital Planning and Policy, for the period of October 24 through December 22, 2006. Bond Issue (20000 Account). (See Comm. No. 283357). Purchase Order No. 152294, approved by County Board June 6, 2006.
- 284729 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$238,351.50, 19th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of November 16 through December 16, 2006. Bond Issue (7000 Account). (See Comm. No. 284006). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 284730 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$30,666.40, 11th part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections for the Office of Capital Planning and Policy, for the period of November 18, 2006 through January 12, 2007. Bond Issue (20000 Account). (See Comm. No. 283609). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 284731 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$60,130.62, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Police Department, for the months of September through November 2006 (231-449 Account). (See Comm. No. 280963). Purchase Order No. 151595, approved by County Board October 18, 2005.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 284732 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$500,355.00, 3rd and 4th part payments for Contract No. 06-53-232, for the Countywide fire and life safety system upgrade, Bid Package #4 (Durand Building, Hektoen Building, Juvenile Temporary Detention Center and Hawthorne Warehouse) for the Office of Capital Planning and Policy, for the months of November and December 2006. Bond Issue (20000 Account). (See Comm. No. 283619). Purchase Order No. 150973, approved by County Board March 1, 2006.
- 284733 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$95,213.28, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Court Services Division, for the months of September through November 2006 (230-449 Account). (See Comm. No. 279688). Purchase Order No. 151594, approved by County Board October 18, 2005.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284734 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$192,420.00, 3rd part payment for Contract No. 05-53-611 Rebid, for the countywide fire and life safety systems upgrade project, Bid Package #3 for Provident Hospital of Cook County and the Sengstacke Building for the Office of Capital Planning and Policy, for the month of December 2006. Bond Issue (20000 Account). (See Comm. No. 284031). Purchase Order No. 150968, approved by County Board February 1, 2006.
- 284736 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$56,801.04, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the months of December 2006 and January 2007 (714/012-579 Account). (See Comm. No. 283321). Purchase Order No. 152051, approved by County Board March 18, 2003.
- 284737 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$52,087.71, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Office, for the months of September through November 2006 (211-449 Account). (See Comm. No. 279687). Purchase Order No. 151596, approved by County Board October 18, 2005.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 284738 THE LOMBARD COMPANY, Alsip, Illinois, submitting invoice totaling \$118,746.00, 16th part payment for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the period of November 1 through December 15, 2006. Bond Issue (20000 Account). (See Comm. No. 283328). Purchase Order No. 141602, approved by County Board September 21, 2004.
- 284739 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$110,456.58, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Department of Corrections, for the months of September through November 2006 (239-449 Account). (See Comm. No. 280966). Purchase Order No. 151592, approved by County Board October 18, 2005.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 284742 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$604,393.30, 4th part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation (fire safety portion) for the Office of Capital Planning and Policy, for the period of October 15, 2006 through January 15, 2007. Bond Issue (20000 Account). (See Comm. No. 283333). Purchase Order No. 150005, approved by County Board January 4, 2006.
- 284743 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$1,019,177.12, 4th part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation for the Office of Capital Planning and Policy, for the period of October 15, 2006 through January 15, 2007. Bond Issue (7000 Account). (See Comm. No. 283332). Purchase Order No. 150004, approved by County Board January 4, 2006.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284745 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$429,319.84, 2nd part payment for Contract No. 06-53-231, for the Countywide Fire & Life Safety System Upgrade Project, Bid Package #2 at the 3rd and 5th District Courthouses for the Office of Capital Planning and Policy, for the month of October 2006. Bond Issue (20000 Account). (See Comm. No. 283338). Purchase Order No. 150965, approved by County Board March 1, 2006.
- 284747 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$206,746.00, 7th part payment for Contract No. 05-53-610, for the isolation room monitoring system project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending November 8, 2006. Bond Issue (33000 Account). (See Comm. No. 283352). Purchase Order No. 149503, approved by County Board December 6, 2005.
- 284748 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$697,113.00, 1st part payment for Contract No. 06-45-748 A & B, for the lease of iSeries 9406-570 and 9406-550 midrange processors for the Department of Office Technology (714/023-579 Account). Purchase Order No. 154884, approved by County Board September 7, 2006.
- 284750 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$195,125.26, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the weeks ending December 13, 2006 and January 7, 2007 (239-223 Account). Purchase Order No. 155324, approved by County Board November 3, 2004.
- 284751 L-3 COMMUNICATIONS SECURITY & DETECTION SYSTEMS, INC., Woburn, Massachusetts, submitting invoice totaling \$70,150.00, full payment for Contract No. 06-42-244, for two (2) PX-M x-ray machines for the Sheriff's Court Services Division (717/230-521 Account). Purchase Order No. 153964, approved by County Board November 15, 2005.
- 284752 AON RISK SERVICES, INC. OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$31,467.00, full payment for Contract No. 03-45-372, for risk coverage for the Commercial Crime Policy Plan for the Treasurer's Office, for the period of December 6, 2006 through December 7, 2007 (060-250 Account). Purchase Order No. 154969, approved by County Board November 19, 2002, November 18, 2003, November 3, 2004, October 18, 2005 and October 4, 2006.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284496 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting two (2) invoices totaling \$218,924.50, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the month of December 2006 (240-272 Account). Purchase Order No. 154973, approved by County Board June 6, 2006.
- 284497 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$80,719.28, full payment for Contract No. 06-72-340, for a Steris™ Reliance Synergy washer/disinfector for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 152270, approved by County Board June 6, 2006.
- 284640 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$113,270.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood testing services for Stroger Hospital of Cook County, for the period of December 1-15, 2006 (897-368 Account). (See Comm. No. 284211). Purchase Order No. 150959, approved by County Board March 15, 2006.
- 284641 PRO-MEDICAL EQUIPMENT & SUPPLIES, INC., Villa Park, Illinois, submitting invoice totaling \$32,975.00, part payment for Contract No. 06-15-022H, for catheters for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155333, approved by County Board March 15, 2006.
- 284642 EMDEON BUSINESS SERVICES (formerly Medifax-Edi, Inc.), Nashville, Tennessee, submitting invoice totaling \$37,000.00, part payment for Contract No. 03-41-818, for electronic billing services for Stroger Hospital of Cook County, for the months of November and December 2006 (897-260 Account). (See Comm. No. 283599). Purchase Order No. 149148, approved by County Board July 1, 2003 and July 12, 2006.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 284643 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting two (2) invoices totaling \$71,164.85, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of November and December 2006 (897-365 Account). (See Comm. No. 283944). Purchase Order No. 149343, approved by County Board September 21, 2004.
- 284644 WINSTON SEQUEIRA, M.D., Oak Brook, Illinois, submitting invoice totaling \$26,000.00, part payment for Contract No. 06-41-278, for clinical services (rheumatology) for Stroger Hospital of Cook County, for the period of September 1 through November 30, 2006 (897-272 Account). (See Comm. No. 282478). Purchase Order No. 151093, approved by County Board December 21, 2005.
- 284645 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting three (3) invoices totaling \$86,335.00, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the periods of August 27 through September 23 and October 22 through November 4, 2006 (897-275 Account). Purchase Order No. 155243, approved by County Board May 3, 2006.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284646     WRIGHT MEDICAL TECHNOLOGY, INC., St. Louis, Missouri, submitting invoice totaling \$28,387.75, part payment for Contract No. 04-45-216, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155415, approved by County Board July 12, 2005.
- 284647     BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$31,223.50, part payment for Contract No. 04-45-804, for disposable urological and gynecological surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 154988, approved by County Board July 13, 2004 and April 5, 2006.
- 284648     CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of December 2006 (897-278 Account). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.
- 284649     JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$42,225.00, part payment for Contract No. 05-53-535 Rebid/Revised, for testing, maintenance and repair of building automation, security and fire alarm systems for Stroger Hospital of Cook County, for the month of December 2006 (897-450 Account). Purchase Order No. 153427, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 284650     INO THERAPEUTICS, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$29,843.75, part payment for Contract No. 06-45-199, for Inomax® pharmaceutical grade nitric oxide gases for inhalation and for the rental of Inovent® delivery system for Stroger Hospital of Cook County (897-637 Account). Purchase Order No. 153605, approved by County Board November 15, 2005.
- 284652     ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,759.72, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for the Ambulatory and Community Health Network of Cook County, for the month of October 2006 (893-442 Account). (See Comm. No. 282571). Purchase Order No. 150234, approved by County Board November 4, 2003.
- 284653     ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of January 1-15, 2007 (240-272 Account). (See Comm. No. 284496). Purchase Order No. 154973, approved by County Board June 6, 2006.
- 284654     PROXIMARE HEALTH, INC., Savannah, Georgia, submitting invoice totaling \$28,749.99, part payment for Contract No. 06-41-742, for software maintenance and system management service for the internet referral information system (IRIS) for the Ambulatory and Community Health Network of Cook County, for the period of October 16, 2006 through January 15, 2007 (893-260 Account). (See Comm. No. 282927). Purchase Order No. 154124, approved by County Board July 12, 2006.

- 284655 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$317,260.17, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of January 2007 (897-260 Account). Purchase Order No. 154951, approved by County Board September 7, 2006.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

- 284657 QUADRAMED, Reston, Virginia, submitting invoice totaling \$40,261.00, full payment for Contract No. 07-45-59, for maintenance service and software enhancements for the window (WIN) based format patient focus solution (PFS) productivity and benchmarking system for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 155042, approved by County Board October 17, 2006.
- 284666 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$241,263.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the months of July through December 2006 (893-260 Account). (See Comm. No. 280208). Purchase Order No. 151895, approved by County Board February 18, 1999 and December 21, 2005.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER BUTLER, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NOS. 284666 AND 284740, PAYMENT OF INVOICES TO HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO DEFER  
COMMUNICATION NOS. 284666 AND 284740**

- Yeas: Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Maldonado, Moreno, Steele and Suffredin (8)
- Nays: Commissioners Claypool, Gorman, Goslin, Murphy, Peraica, Quigley, Schneider, Silvestri and Chairman Daley (9)

**THE MOTION TO DEFER COMMUNICATION NOS. 284666 AND 284540 FAILED.**

**VICE CHAIRMAN SIMS AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 284667 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$89,369.02, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Nephrology for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of December 2006 (897-272 Account). Purchase Order No. 154952, approved by County Board March 1, 2005.



JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

- 284668 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting two (2) invoices totaling \$64,546.20, part payment for Contract No. 06-72-257, for reagents and supplies for vendor provided Becton Dickinson BD Probe Tec™ analyzers with strand displacement amplification technology for testing of chlamydia trachomatis and neisseria gonorrhea for Cermak Health Services of Cook County, for the months of November and December 2006 (240-365 Account). Purchase Order No. 155368, approved by County Board April 18, 2006.
- 284671 BAYER HEALTHCARE, LLC, Diagnostics Division, Pittsburgh, Pennsylvania, submitting invoice totaling \$30,120.00, part payment for Contract No. 04-42-699, for reportable test kits (HIV, HCV and HIV Trugene) for Stroger Hospital of Cook County, on various dates in the month of December 2006 (897-365 Account). Purchase Order No. 155466, approved by County Board May 18, 2004.
- 284672 AMERICAN LUNG ASSOCIATION OF METROPOLITAN CHICAGO (ALAMC), Chicago, Illinois, submitting invoice totaling \$100,000.00, part payment for Contract No. 06-41-750, to provide one (1) part-time program manager and one (1) part-time coordinator to implement and facilitate the evaluation of selected tobacco related projects for the Bureau of Health Services (890-298 Account). Purchase Order No. 154872, approved by County Board September 7, 2006.
- 284673 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$62,551.60, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 283497). Purchase Order No. 148914, approved by County Board November 3, 2004.
- 284674 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$29,961.00, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October through December 2006 (897-272 Account). (See Comm. No. 284335). Purchase Order No. 149293, approved by County Board June 15, 2004.
- 284675 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$227,899.00, part payment for Contract No. 05-45-343, for electrophysiology studies for Stroger Hospital of Cook County, on various dates in the months of September, October and November 2006 (897-272 Account). (See Comm. No. 283687). Purchase Order No. 149009, approved by County Board March 1, 2005.
- 284684 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$42,587.64, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the month of November 2006 (893-278 Account). (See Comm. No. 283688). Purchase Order No. 153015, approved by County Board March 18, 2003.
- 284728 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$48,915.00, part payment for Contract No. 04-53-864, for the Honeywell Building Alarm System Upgrade, Phases IV and V for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 282939). Purchase Order No. 145771, approved by County Board May 3, 2005.

- 284735 SIEMENS MEDICAL SOLUTIONS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$103,628.51, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the period ending November 30, 2006 (714/897-579 Account). (See Comm. No. 283991). Purchase Order No. 151604, approved by County Board December 6, 2005.
- 284740 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$26,656.41, part payment for Contract No. 06-42-492, for AIDS/HIV prevention services for the Department of Public Health, for the months of October through December 2006 (895-260 Account). Purchase Order No. 152545, approved by County Board April 5, 2006.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER BUTLER, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NOS. 284666 AND 284740, PAYMENT OF INVOICES TO HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO DEFER  
COMMUNICATION NOS. 284666 AND 284740**

- Yeas: Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Maldonado, Moreno, Steele and Suffredin (8)
- Nays: Commissioners Claypool, Gorman, Goslin, Murphy, Peraica, Quigley, Schneider, Silvestri and Chairman Daley (9)

**THE MOTION TO DEFER COMMUNICATION NOS. 284666 AND 284540 FAILED.**

**VICE CHAIRMAN SIMS AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 284741 FINITE SERVICES, INC., San Diego, California, submitting invoice totaling \$60,000.00, part payment for Contract No. 06-45-659, for software support for the client information system for the Department of Public Health, for the months of January through December 2006 (895-441 Account). Purchase Order No. 154878, approved by County Board May 3, 2006.
- 284744 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$67,380.00, part payment for Contract No. 04-72-669, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of September 21 through November 20, 2006 (891-442 Account). Purchase Order No. 150744, approved by County Board September 21, 2004, September 19, 2006 and November 14, 2006.
- 284746 UNGARETTI & HARRIS, LLP, Chicago, Illinois, submitting invoice totaling \$57,531.39, part payment for Contract No. 06-42-634, for lobbying services (federal Medicaid legislative and regulatory issues) for the Bureau of Health Services, for the months of July through November 2006 (899-260 Account). Purchase Order No. 154144, approved by County Board July 12, 2006.

- 284749 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$377,092.56, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the months of October and November 2006 (891-249 Account). (See Comm. No. 274898). Purchase Order No. 142603, approved by County Board December 1, 2004.

**COMMISSIONER STEELE VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS.**

**A VOTE WAS TAKEN ON THE MOTION MADE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, TO APPROVE THE HEALTH FACILITIES' BILL AND CLAIMS. THE MOTION TO APPROVE CARRIED.**

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 284580 MARY M. MCCAMPBELL, in the course of her employment as a Clinical Nurse for Provident Hospital of Cook County sustained accidental injuries on September 19, 2002, October 5, 2002 and January 2, 2003. The September 19, 2002 accident occurred when the Petitioner was lifting a patient's cast leg, and as a result she injured her groin (groin strain hernia). The October 5, 2002 accident occurred when the Petitioner was assisting in positioning a patient when the patient shifted, and as a result she injured her groin and back (groin strain, hernia and lumbar strain). The January 20, 2003 accident occurred when the Petitioner was holding a patient on their side and the patient rolled backwards, and as a result she injured her back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 04-WC-47923, 04-WC-47924 and 04-WC-47925 in the amount of \$5,421.70 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Frank A. Sommario, Law Firm of Vitell & Spitz, Ltd.

**COMMISSIONERS MORENO AND SILVESTRI VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 284582 RICHARD M. VERDICO, in the course of his employment as a Motor Vehicle Driver for the Highway Department sustained accidental injuries on May 15, 2000, June 20, 2000, October 4, 2000, July 19, 2002 and October 31, 2002. The May 15, 2000 accident occurred when the Petitioner fell off of a stoop, and as a result he injured his right arm, shoulder, back and hip (cervical sprain; right shoulder sprain; right hip and knee sprain). The June 20, 2000 accident occurred when the Petitioner fell off of a branch while trimming a tree, and as a result he injured his left knee and leg (cellulitis of the left leg; internal derangement of the left knee, requiring an arthroscopic surgery and removal of cartilage; left torn meniscus requiring a left tibial osteotomy and arthroplasty). The October 4, 2000 accident occurred when the Petitioner hit a bump on the road while driving and hit his head on the top of the vehicle, and as a result he injured his head (forehead contusion). The July 19, 2002 accident occurred when the Petitioner's brakes failed and he rear-ended another vehicle, and as a result he injured his neck (lumbar sacral strain). The October 31, 2002 accident occurred when the Petitioner was trimming tree branches and was struck by a branch that knocked off his safety goggles and struck him in the eye, and as a result he injured his left eye (left corneal abrasion). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 00-WC-54332, 00-WC-54333, 03-WC-22720, 03-WC-23890 and 05-WC-23336 in the amount of \$41,523.07 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: James J. Marszalek, Law Firm of Marszalek & Marszalek.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 284596 JACK E. HIGHTOWER, in the course of his employment as an Electrician for Stroger Hospital of Cook County sustained accidental injuries on May 8, 2001. The accident occurred when the Petitioner was pulling electrical cable, and as a result he injured his lower back (herniated disc at L5-S1, radiculopathy at L5-S1, microdisectomy at L5-S1). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 02-WC-50975 in the amount of \$9,999.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Philip E. Turcy, Law Firm of Goldberg, Weisman & Cairo, Ltd.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 284597 NATHANIEL GORDON, in the course of his employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on May 9, 2003. The accident occurred when the Petitioner was stuck by a needle while removing a trash bag, and as a result he injured his right thumb (puncture of the right thumb and treated for an infectious disease). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-28882 in the amount of \$300.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 284598 WILLIAM LUCAS, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on December 31, 2005. The accident occurred when the Petitioner restrained two residents who began fighting, and as a result he injured his left ring finger and lower back (avulsion fracture of the left ring finger with a tendon injury, a right shoulder strain and low back strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-002587 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: John L. Healy, Law Office of John L. Healy.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 284599 MARCUS PRICE, in the course of his employment as a File Manager for the Clerk of the Circuit Court sustained accidental injuries on June 20, 2003. The accident occurred when the Petitioner fell off of a step stool, and as a result he injured his head (closed head injury, post concussive syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-33619 in the amount of \$1,886.85 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Mitchell M. Peskin, Law Firm of Million & Peskin, Ltd.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 284600 SONYA TABB, in the course of her employment as a Patient Care Attendant for Provident Hospital of Cook County sustained accidental injuries on December 22, 2005. The accident occurred when the Petitioner was positioning a patient in a wheelchair, and as a result she injured her back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-01113 in the amount of \$1,600.00 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Howard H. Ankin, Law Office of Howard H. Ankin.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$1,094,311.07

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$63,730.62

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

## **SECTION 5**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

284694 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,500.92. Claim No. 20050163, Sheriff's Court Services Division.

Responsible Party: Maria Bartkova (Owner and Driver), 33 West Delaware Street,  
Chicago, Illinois 60610  
Damage to: Sheriff's Court Services Division Vehicle  
Our Driver: Daniel D. Hull, Unit #6025  
Date of Accident: October 4, 2006  
Location: 124 West Lake Street, Chicago, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT: \$16,347.04  
SUBROGATION RECOVERY TO BE APPROVED: \$1,500.92

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

284711 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,259.55. Claim No. 97006357, Sheriff's Police Department.

Claimant: Judy M. Presta, 728 South Harvey Avenue, Oak Park, Illinois  
60304  
Claimant's Vehicle: 1992 Honda Civic  
Our Driver: Tamara M. Wuerffel, Plate #2067754  
Date of Accident: December 4, 2006  
Location: I-88/Spring Road near 22nd Street, Entrance Ramp, Oak Brook,  
Illinois

Sheriff's Police Department vehicle was traveling northbound on I-88/Spring Road near 22nd Street in Oak Brook. The County driver was in the left turn lane and proceeded straight, striking Claimant's vehicle causing damage to the left front fender and wheel (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

284714 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$220.00. Claim No. 97006312, Animal Control Department.

Claimant: Geraldine M. Logan, 14935 East Greco Street, Lemont Illinois 60439

Claimant's

Vehicle/Property: Rear view mirror

Our Driver: Luis M. Ortiz, Unit #M104986

Date of Accident: October 24, 2006

Location: I-294 near I-55, Burr Ridge, Illinois

Animal Control Department vehicle was traveling southbound on I-294 and veered into the next lane near I-55 in Burr Ridge. The County vehicle struck the Claimant's vehicle causing damage to Claimant's rear view mirror (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

284725 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$928.89. Claim No. 97006302, Sheriff's Police Department.

Claimant: Stephen R. Chambers, 22021 Lakeland Trail, Plainfield, Illinois 60544

Claimant's Vehicle: 1997 Oldsmobile Achieva

Our Driver: Luis Santoya, Unit #1392

Date of Accident: June 16, 2006

Location: Lakeland Trail near Budler Road, Plainfield, Illinois

Sheriff's Police Department vehicle was backing out of the driveway at Lakeland Trail near Budler Road in Plainfield. The County driver struck Claimant's vehicle causing damage to the left quarter panel (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$20,460.38
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,408.44

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 284697 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200,000.00 for the release and settlement of suit regarding Tonia Gray, Special Administrator of the Estate of Barbara Simpson, Deceased v. County of Cook, a Body Politic, d/b/a Provident Hospital of Cook County, Case No. 02-L-15350. We have settled this medical negligence case for the sum of \$200,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 2, 2006. State's Attorney recommends payment of \$200,000.00, made payable to Tonia Gray, Special Administrator of the Estate of Barbara Simpson, Deceased, and Mahoney Crowe & Goldbrick, P.C., and Horan Law, L.L.C., her attorneys. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 284702 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$550,000.00 for the release and settlement of suit regarding Gross v. County of Cook, Case No. 04-L-11796. This alleged medical negligence case has been settled for the sum of \$550,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its October 3, 2006 meeting and its January 9, 2007 meeting. State's Attorney recommends payment of \$550,000.00, made payable to Martha Gross, Jr., Special Administrator of the Estate of Martha Gross, Sr. and John F. Klebba, P.C., her attorney. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 284706 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Monique Silas v. CCH, Case No. 03-L-6044. We have settled this alleged medical negligence case for \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 18, 2006. The case was dismissed November 9, 2006. We recently received the signed settlement agreement from plaintiff's counsel. State's Attorney recommends payment of \$50,000.00, made payable to Monique Silas and Scott Kogen, her attorney. Please forward the check to Edward Harmening, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 284707 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$850.00 for the release and settlement of suit regarding McCaskill v. Patton, Case No. 05-C-1844. This matter involves a denial of medical treatment claim that occurred at the Department of Corrections. The matter has been settled for the sum of \$850.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$850.00, made payable to Steven D. McCaskill. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.



- 284708 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Beth Silverman v. Cook County Sheriff, Case No. 06-M1-40174. This matter involves a claim of lost property against the Sheriff's Office. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Beth Silverman. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 284709 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,250.00 for the release and settlement of suit regarding Salgado v. Cook County, et al., Case No. 06-C-2342. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$1,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,250.00, made payable to the Law Firm of Joseph Roddy and Associates. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 284710 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Stiff v. County, Case No. 05-L-3708. This matter involves a premises liability action arising out of plaintiff's accident at the Department of Corrections. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Jessie and Jennelle Stiff and Ronald L. McPherson, their attorney. Please forward the check to Robert F. Cleary, Assistant State's Attorney, Torts/Civil Rights Litigation Section, for transmittal.
- 284712 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Earl Lewis v. Sheriff Sheahan, et al., Case No. 06-CV-3391. This matter arises from allegations of excessive force at the Department of Corrections. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Earl Lewis and Edward Fox & Associates, his attorneys. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 284713 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept the County's portion of the Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding 520 South Michigan Avenue Associates v. Richard A. Devine, et al., Case No. 04-C-6400. This letter is transmitted in connection with the settlement of a civil rights action brought against the Illinois Attorney General, the Director of the Illinois Department of Labor and the Cook County State's Attorney. The suit challenged the constitutionality of the Illinois Employment of Strikebreakers Act. The Plaintiff prevailed and, pursuant to law, fees in the amount of \$72,553.29 were awarded. The Court apportioned fees as follows: the State is to pay \$52,553.29; the County is to pay \$20,000.00 (within the authority previously granted to the State's Attorney's Office by the Board of Commissioners). The check should be issued payable to "520 South Michigan Avenue Associates" in the amount of \$20,000.00. Please forward the check to Louis R. Hegeman, Supervisor, Special Projects & Assignments, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$7,525,500.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$840,100.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

## **SECTION 8**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

284726 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$481,141.27, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 24 through February 6, 2007.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY PHYSICIANS BILLING.**

## **SECTION 9**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

283407 REQUESTING A DESK AUDIT TO BE CONDUCTED OF EVERY EMPLOYMENT POSITION; INCLUDING THOSE OF ALL ELECTED OFFICIALS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Joseph Mario Moreno, County Commissioner; Co-Sponsored by Elizabeth "Liz" Doody Gorman, Peter N. Silvestri, President Todd H. Stroger, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Gregg Goslin, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Deborah Sims, and Robert Steele ~~and Larry Suffredin~~, County Commissioners.

PROPOSED RESOLUTION

**WHEREAS**, Cook County government is making concentrated efforts to streamline operations by eliminating duplicity in various government departments through consolidation, increasing revenue collection efforts, and improving efficiencies; and

~~**WHEREAS**, the many departments that make up the government of Cook County are or may need to cut jobs to meet the 10% 17% reduction goal in appropriations for all departments to address the current budget crisis; and~~

**WHEREAS**, arbitrarily cutting positions is neither conducive to providing core services for which this government is responsible and upon which our citizens rely, nor to streamlining operations to run effectively and efficiently; and

**WHEREAS**, it is the desire of this Honorable Body to make the necessary changes and make the necessary decisions to ensure this government will be financially viable and responsible to the taxpayers it represents and efficiently provide the services for which it is mandated; and

**WHEREAS**, having the necessary information to make informed decisions on where to make cuts, if necessary, is essential to running an effective organization.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a desk audit be conducted of every employment position; including those of all elected officials, by industrial engineers to substantiate the need for the position and that the individuals meet the qualifications that are consistent with the job title or required duties. The information resulting from the audit will enable this government to make informed decisions as to which positions are essential in order to fulfill the mandate of Cook County Government's core mission.

**\*Referred to the Committee on Finance on 12-06-06.**

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 283407) BE APPROVED AND ADOPTED.**

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED TO AMEND THE SECOND PARAGRAPH BY INCREASING THE PERCENTAGE FROM 10% TO 17%. THE MOTION TO AMEND CARRIED.**

**FOLLOWING DISCUSSION, COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED TO DELETE THE SECOND PARAGRAPH OF THE RESOLUTION. THE MOTION TO AMEND CARRIED.**

**COMMISSIONER SUFFREDIN REQUESTED THAT HIS NAME BE REMOVED AS A CO-SPONSOR.**

**A VOTE WAS TAKEN ON THE MOTION MADE BY COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, THAT THE RESOLUTION (COMMUNICATION NO. 283407) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION TO APPROVE, AS AMENDED CARRIED.**

**COMMISSIONER SUFFREDIN VOTED NO.**

**07-R-74  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, PETER N. SILVESTRI,**

**PRESIDENT TODD H. STROGER, WILLIAM BEAVERS, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

**MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS AND ROBERT STEELE,**

**COUNTY COMMISSIONERS**

**WHEREAS,** Cook County government is making concentrated efforts to streamline operations by eliminating duplicity in various government departments through consolidation, increasing revenue collection efforts, and improving efficiencies; and

~~**WHEREAS,** the many departments that make up the government of Cook County are or may need to cut jobs to meet the 10% 17% reduction goal in appropriations for all departments to address the current budget crisis; and~~

**WHEREAS,** arbitrarily cutting positions is neither conducive to providing core services for which this government is responsible and upon which our citizens rely, nor to streamlining operations to run effectively and efficiently; and

**WHEREAS,** it is the desire of this Honorable Body to make the necessary changes and make the necessary decisions to ensure this government will be financially viable and responsible to the taxpayers it represents and efficiently provide the services for which it is mandated; and

**WHEREAS,** having the necessary information to make informed decisions on where to make cuts, if necessary, is essential to running an effective organization.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a desk audit be conducted of every employment position; including those of all elected officials, by industrial engineers to substantiate the need for the position and that the individuals meet the qualifications that are consistent with the job title or required duties. The information resulting from the audit will enable this government to make informed decisions as to which positions are essential in order to fulfill the mandate of Cook County Government's core mission.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

283417 AN AMENDMENT TO THE COOK COUNTY CODE, CHAPTER 2, DIVISION 5, INSPECTOR GENERAL (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by President Todd H. Stroger, John P. Daley and Mike Quigley, County Commissioners; Co-Sponsored by William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert Steele and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

### PROPOSED ORDINANCE AMENDMENT

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2, Division 5, of the Cook County Code is hereby amended as follows:

#### **Division 5. Inspector General**

##### **Sec. 2-281. Establishment.**

There is hereby established an office of County Government (hereinafter "County") to be known as the Office of Independent Inspector General (hereinafter "OIIG"), which shall include an inspector general and such deputies, assistants and other employees as may be provided in the annual appropriation ordinance.

Sec. 2-282. Appointment and term.  
Sec. 2-283. Purpose of office.  
Sec. 2-284. Powers and duties.  
Sec. 2-285. Scope of authority.  
Sec. 2-286. Cooperation.  
Sec. 2-287. Subpoenas.  
Sec. 2-288. Investigation reports.  
Sec. 2-289. Confidentiality.  
Sec. 2-290. Removal of Independent Inspector General.  
Sec. 2-291. Violations and penalties.

\*Referred to the Committee on Finance on 12-06-06.

NOTE: Commissioner Quigley has submitted a letter requesting that Communication Number 283417 be received and filed.

A more recent proposal was referred to the Finance Committee January 9, 2007, referenced as Communication Number 284063.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED THAT THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 283417) BE RECEIVED AND FILED. THE MOTION CARRIED.

#### SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 6, 2007**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #14	\$ 88,416.61

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #29	\$ 7,246.00
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #18	106,763.46
H & H Electric Company	Section: 05-TSCMC-04-TL Traffic Signal Modernization 2005 Estimate #9	5,942.75
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 locations) Estimate #25 and semi-final	6,009.96
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #16	192,543.69
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #19	266,212.80
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #23 and semi-final	81,000.00
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #27	50,168.42
K-Five Construction Corporation	Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #16	18,430.98

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Plote Construction, Inc.	Section: 02-A7814-03-FP Group 4-2005: Willow Road/Schoenbeck Road Estimate #11 and semi-final	\$ 122,387.64
Sumit Construction Company	Section: 01-W4612-05-BR Group 6-2001: Kedzie Avenue Bridge over Northern Illinois Railroad Corporation Railroad; and Cottage Grove Bridge over North Creek Estimate #6 and final	124,667.60
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
James D. Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #15 and semi-final	
	Previous Total Retainage:	\$ 122,962.58
	Amount Due Contractor:	<u>73,777.55</u>
	Remaining Retainage:	\$ 49,185.03
Soo Line Railroad (Canadian Pacific Railway)	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #6 (Invoice 10954546) Bill #7 (Invoice 10955511) Bill #8 (Invoice 1800057057)	12,274.97 63,685.90 87,416.67
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #21	4,206.63



JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #7	\$ 41,388.32
Meade Electric Company, Inc.	Section: 06-8EMIM-34-GM Maintenance Charges December 2006	122,666.00
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Extra Work Authorization #2005031	805.53
Village of Glenview	Section: 06-8EMIM-34-GM Water Charge Pump Station #2 East Lake Avenue at East of Pfingsten Road, Executive Lane Account #G-89-00-1200 From September 20, 2006 to December 20, 2006	6.00
Village of Deerfield	Section: 06-8EMIM-34-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From November 28, 2006 to December 22, 2006	93.67
Morton Salt	Section: 06-8SALT-27-GM Salt Estimate #4	1,028.58
Arrow Road Construction Company	Section: 06-PATCH-27-GM Cold Patch Estimate #2	8,721.85
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #61	7,698.33

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

VENDOR	DESCRIPTION	AMOUNT
Barricade Lites, Inc.	Section: 06-8SPAM-27-GM Sign Panel Assembly Maintenance 2006 Estimate #12	\$ 8,953.94

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS, AS AMENDED. THE MOTION CARRIED.**

**COMMISSIONER MURPHY MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

February 6, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

**CONTRACT NO. 06-72-427 REBID/REVISED**

Scavenger service for biohazardous, infectious/chemotherapy,  
chemical pathological and radiological waste  
for Oak Forest Hospital of Cook County, to:

Stericycle, Inc. \$273,877.25

**CONTRACT NO. 06-85-440 REBID**

Road salt spreaders with truck mounted hydraulics  
for the Highway Department, to:

Chicago United Industries, Ltd. \$27,218.60

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN,  
PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 06-82-553**

Maintenance and repair of vehicles for  
the Department of Central Services, to:

Mensik's Fleet Maintenance \$16,259.00

**CONTRACT NO. 06-53-665**

Countywide Exterior Wall Renovation Project,  
Building Group 3 (Bid Package B) for the  
Office of Capital Planning and Policy, to:

FHP Tectonics Corporation \$2,627,495.70

**CONTRACT NO. 06-85-675**

Printing of court diversion envelopes for Districts 1-6  
for the Clerk of the Circuit Court, to:

World's Printing \$33,233.20

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

**CONTRACT NO. 06-85-679**

Digital mail machines with meters  
for the State's Attorney's Office, to:

Pitney Bowes, Inc.	\$74,974.00
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**CONTRACT NO. 06-72-699**

3M/N95 face masks for the Department of Public Health, to:

Ekla Corporation	\$170,304.21
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**CONTRACT NO. 06-72-761**

Patient transport stretchers for  
Provident Hospital of Cook County, to:

Pro-Medical Equipment & Supplies, Inc.	\$37,490.00
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**CONTRACT NO. 07-72-55 REBID**

Angioplasty catheters, guidewires and inflation devices  
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	Section I	\$ 84,116.35
Progressive Industries, Inc.	Section II	135,802.30
Progressive Industries, Inc.	Section III	55,739.75
Progressive Industries, Inc.	Section IV	157,023.00
Progressive Industries, Inc.	Section V	<u>86,791.20</u>
		\$519,472.60

**CONTRACT NO. 07-54-63**

Ice cream for Stroger Hospital of Cook County  
and Oak Forest Hospital of Cook County, to:

Delta Distributors of Illinois, Inc.	Section I	\$48,720.00
Delta Distributors of Illinois, Inc.	Section II	<u>24,701.00</u>
		\$73,421.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 07-54-66**

Dairy products (cheese, butter and oleo) for  
Stroger Hospital of Cook County and  
Oak Forest Hospital of Cook County, to:

Badger Murphy Food Service	Section I	\$ 96,088.00
Badger Murphy Food Service	Section II	<u>94,654.35</u>
		\$190,742.35

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2007

**CONTRACT NO. 07-84-70**

Maintenance and repair of court seals  
and date time stampers for the  
Clerk of the Circuit Court, to:

Trademark Products, Inc. \$45,525.00

**CONTRACT NO. 06-53-666**

Countywide Exterior Wall Renovation Project,  
Building Group 3 (Bid Package C) for the  
Office of Capital Planning and Policy, to:

All-Bry Construction Company and Sandsmith Construction, Inc.,  
Cook County Joint Venture \$2,593,576.25

**CONTRACT NO. 06-53-667**

Countywide Exterior Wall Renovation Project,  
Building Group 3 (Bid Package D) for the  
Office of Capital Planning and Policy, to:

All-Bry Construction Company and Sandsmith Construction, Inc.,  
Cook County Joint Venture \$691,991.50

**CONTRACT NO. 07-72-72**

Scavenger service for biohazardous, infectious/chemotherapy,  
chemical pathological and radiological waste  
for Stroger Hospital of Cook County, to:

Hazchem Environmental Corporation \$718,317.00

**CONTRACT NO. 06-15-266H1**

Bandages and dressings for the  
Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 3,095.00
Globe Medical-Surgical Supply Company	11,088.30
Howard Medical Company	167.50
Progressive Industries, Inc.	<u>582.60</u>
Partial award	\$14,933.40

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 07-15-161H**

Gauze sponges and stockinette for  
the Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc.	\$430,885.00
Ekla Corporation	55,783.00
Howard Medical Company	1,075.00
Progressive Industries, Inc.	<u>78,543.78</u>
Partial award	\$566,286.78

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 07-15-763H**

Dressings, hydroactive hydrocolloid,  
hydrogel and nasal pack for the  
Bureau of Health Services, to:

Globe Medical-Surgical Supply Company	\$ 75,151.00
Howard Medical Company	4,947.80
MMS A Medical Supply Company	166,395.90
Northwestern Pharmaceutical & Supply Corporation	5,180.40
Progressive Industries, Inc.	<u>356,216.00</u>
Partial award	\$607,891.10

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**SECTION 2**

Your Committee has considered the following item and concurs with the recommendation to terminate the following contract with MedSed, LLC for default and further authorize the rebid of Items 11, 38, 46, and 55, at the request of the Bureau of Health Services.

Contract No. 06-15-109H1\*      Nutritional supplements, feeding bags and tubings for the Bureau of Health Services

**\*Note:**      On November 2, 2006, the Cook County Board of Commissioners awarded the above referenced contract to MedSed, LLC. On December 27, 2006, MedSed, LLC was notified that they had breached the contract due to their failure to deliver per the terms of the contract. They were given ten (10) days to cure the breach, which they did not.

On January 22, 2007, a notice of default was sent to the vendor, allowing them an additional twenty-four hour cure period, as provided for in this contract. The vendor has failed to cure within the prescribed period. Respectfully request that this contract with MedSed, LLC be terminated for default, and further request that Items 11, 38, 46, and 55 on Contract No. 06-15-109H1 be canceled and rebid.

**SECTION 3**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-72-645 Rebid	Maintenance and repair of battery operated carts and janitorial equipment for Oak Forest Hospital of Cook County
Contract No. 06-53-417 Rebid	Water treatment services for Stroger Hospital of Cook County
Contract No. 06-53-484 Rebid	Maintenance, repair and replacement services of equipment and utilities for the water purification system for Stroger Hospital of Cook County
Contract No. 06-84-636 Rebid	Non-surface plated gold and silver badges and hat shields for the Sheriff's Office
Contract No. 06-82-701	Web top flat beds for the Department of Public Health
Contract No. 07-84-50	Autopsy, microscopic, neuropathology and radiology report transcription services for the Medical Examiner's Office

**COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 05-72-645 REBID, 06-53-417 REBID, 06-53-484 REBID, 06-84-636 REBID AND 07-84-50.**

**COMMISSIONER PERAICA VOTED NO ON CONTRACT NO. 05-72-645 REBID.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE SUBCOMMITTEE ON ELECTIONS**

January 31, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Gorman, Murphy, Peraica and Sims (7)

Absent: None (0)

Also Present: Brandon Neese - Deputy County Clerk

Ladies and Gentlemen:

Your Elections Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 31, 2007 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

284401 COOK COUNTY CLERK, David Orr, by Brandon Neese, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MAJOR SCALE TECHNOLOGY MANAGEMENT, INC. (SPECIFICALLY KEVIN MCDERMOTT AS SENIOR CONSULTANT)**, Oak Park, Illinois, for support in implementing the recommendations contained in the report of the Election Review Panel and for assistance in developing additional capability within the Clerk's office to support those recommendations. Mr. McDermott will conduct additional analyses of issues raised by the report. He will also assist in oversight of Sequoia Voting Systems' implementation of those recommendations that are the direct responsibility of the vendor, and will monitor governance of tests and protocols. Additionally, he will continue to work with the Election Review Panel as it continues in its advisory role to the Clerk's office.

Reason: Major Scale Technology Management, Inc. (Kevin McDermott as consultant) served as staff to the Election Review Panel established by the County Clerk's office after the November 7th 2006 general election. He managed and coordinated the work of the Election Review Panel and the preparation of the Election Review Panel's report. In addition to his specific knowledge of elections, the problems that occurred with transmission of election results, and the identified recommendations, he has considerable knowledge of issues related to technology and operation management.

Estimated Fiscal Impact: \$50,000.00. Contract period: January 23, 2007 through November 30, 2007. (524-260 Account). Requisition No. 75240008.

Approval of this item would commit Fiscal Year 2007 funds.

**\* Referred to the Elections Subcommittee on 01/23/07.**

284416 COOK COUNTY CLERK, David Orr, by Brandon Neese, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **DANIEL M. MURPHY**, Long Beach, California, to develop a new training module for our election judges and equipment managers; and to establish new training programs, including developing training manuals for several critical functions pertaining to election preparation and election day operations. The latter will include assisting our warehouse staff with developing a structure for providing pre-LAT training, developing and conducting training for our election day Call Center personnel; and assisting with development of a new training and operations plan for our Repair Stations.



Reason: Daniel M. Murphy has knowledge of election operations and experience developing training programs and materials for election workers in jurisdictions around the country. He is a professional trainer. Of particular value to us is the fact that he has worked with other jurisdictions that use Sequoia voting equipment, and thus he is very familiar with how the equipment works, and already has experience training election workers on the set up, use, maintenance and repair of the equipment.

Estimated Fiscal Impact: \$30,000.00. Contract period: January 29, 2007 through November 30, 2007. (524-260 Account). Requisition No. 75240020.

Approval of this item would commit Fiscal Year 2007 funds.

**\* Referred to the Elections Subcommittee on 01/23/07.**

Brandon Neese, Deputy County Clerk provided an overview of the first contract with Major Scale Technology Management, Inc., with Kevin McDermott as consultant. Mr. McDermott is to function as a special trainer for the County Election Division, and oversee and direct all the testing done on the election equipment, which was one of the primary recommendations of the panel.

Mr. Neese then described the contract with Daniel M. Murphy. Mr. Murphy worked with the Clerk's office last year and was responsible for putting together the successful equipment manager program. He will be working with the municipal and township clerks who are doing early voting, with the equipment managers that will be staffing those sites, and will put together training for the warehouse employees.

Chairman Suffredin asked whether the Clerk's office would be amendable to an amendment that would require weekly reports to the Elections Subcommittee on the work performed by these two consultants while the County prepares for the February 27 and April elections.

Mr. Neese responded affirmatively.

**Commissioner Murphy, seconded by Commissioner Sims, moved to amend Communication Nos. 284401 and 284416 to include language that requires the contracted entities to submit weekly reports to the Elections Subcommittee members. The motion carried unanimously.**

Chairman Suffredin stated that the Elections Subcommittee will convene meetings that will include the Clerk's office as the elections get closer, to make sure that all issues are addressed.

Commissioner Beavers asked whether Sequoia ever dealt with cellular transmissions anywhere else in the United States.

Mr. Neese responded in the negative, and further responded that there is not an election authority besides Cook County and the City of Chicago that transmits election results from the precinct or from remote sites.

Commissioner Beavers also asked whether there has been any dialogue regarding combining the County Clerk's Elections Divisions and the City of Chicago's Board of Elections.

Mr. Neese replied that the idea is something that could and should be looked at, and that the Clerk's office would be pleased to be involved in such discussions.

Commissioner Murphy asked how the approval of these two contracts would speed up the elections returns.

Mr. Neese responded that the primary problem experienced on election night in November was the rate of transmission, both from the precinct and again from the receiving station. This process will be tested fully and the transmission rate goal is expected to be ninety percent from the precinct. Additionally, there will be a back up system at the receiving stations which would be done from a wired mechanism.

In response to Commissioner Murphy's question pertaining to early voting tabulation procedures, Mr. Neese stated that the cartridges are brought in to the downtown office on the Thursday prior to the election, they are secured and are held until Election Day, then loaded into the tally system. Mr. Neese further stated that the early votes and precinct downloads will not take place at the same time.

**Commissioner Murphy, seconded by Commissioner Sims, moved that Communication Nos. 284401 and 284416 be approved, as amended. The motion carried unanimously.**

**Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 284401	Approved as amended
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Communication Number 284416	Approved as amended
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Respectfully submitted,

ELECTIONS SUBCOMMITTEE OF THE LEGISLATION,  
INTERGOVERNMENTAL AND VETERANS RELATIONS COMMITTEE

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Elections Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,  
INTERGOVERNMENTAL AND VETERANS RELATIONS**

January 31, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Moreno, Peraica, Quigley, Schneider, Sims and Steele (14)

Absent: Commissioners Claypool, Maldonado and Murphy (3)

Also Present: Derek Blaida - Special Assistant to the President for Government Affairs; Richard R. Boykin, Lobbyist - Barnes & Thornburg, LLP; and Stephen S. Morrill, Lobbyist - Stephen S. Morrill and Associates

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental and Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 31, 2007 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283409      RESOLUTION CALLING FOR A COMPREHENSIVE FORENSIC AUDIT OF ELECTION DAY EQUIPMENT AND PROCEDURES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner.

**PROPOSED RESOLUTION**

**RESOLUTION CALLING FOR A COMPREHENSIVE FORENSIC AUDIT  
OF ELECTION DAY EQUIPMENT AND PROCEDURES**

**WHEREAS**, the Cook County Board of Commissioners has appropriated in excess of \$50 million to purchase election equipment from Sequoia Voting Systems for the 2006 elections; and

**WHEREAS**, the Cook County Clerk and the Chicago Board of Election Commissioners and their personnel have repeatedly assured members of this body that the new equipment would function properly on election day, and that measures had been implemented that would prevent future problems such as the ones which occurred during the March 2006 primary election; and

**WHEREAS**, the County Clerk bears the ultimate responsibility for ensuring the integrity of elections conducted in suburban Cook County and the Chicago Board of Election Commissioners bears such responsibilities in Chicago; and

**WHEREAS**, the election results from the polling places were to be transmitted electronically to the County Clerk's Office shortly after the closing of the polls at 7:00 p.m.; and

**WHEREAS**, nearly half of the suburban results were not successfully or properly electronically transmitted from the polling places and receiving stations and many boxes of ballots and electronic data storage devices did not arrive downtown until after 1 a.m. the day after the election; and

**WHEREAS**, there have been many reports of election judges, public employees and publicly contracted personnel deviating from the prescribed procedures for the securing and transporting of election materials; and

**WHEREAS**, there have also been multiple complaints from voters who used touch screen voting systems which repeatedly malfunctioned and indicated and reported votes for the candidates different from the ones selected by the voter.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County, Illinois do hereby call for a comprehensive forensic audit of the performance of the November 7, 2006 General Election by Sequoia Voting Systems, the Chicago Board of Election Commissioners, and the Cook County Clerk's Office; and

**BE IT FURTHER RESOLVED**, that an impartial panel consisting of a federal monitor, election judges and experts in fields which include, but are not limited to computers, information technology, election law and procedures; and

**BE IT FURTHER RESOLVED**, specifically that election lawyers Richard K. Means, Mathias W. DeLort, Burton S. Odelson, Michael E. Lavelle and Better Government Association director Jay Stewart shall be included among members of this panel; and

**BE IT FURTHER RESOLVED**, that the cost of this audit shall be divided evenly between Sequoia Voting Systems and the budget of the Cook County Clerk's Office.

**\* Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 12/06/06.**

**\* Committee Meeting of 01/09/07: No action taken.**

283411

AN ORDINANCE FOR THE CREATION OF AN ELECTION INTEGRITY COMMISSION (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**AN ORDINANCE FOR THE CREATION OF  
AN ELECTION INTEGRITY COMMISSION**

**WHEREAS**, approximately 24 million dollars was appropriated for the Cook County Clerk to obtain two new electronic voting systems to improve the conduct of our elections; and

**WHEREAS**, two elections have now been held using these new electronic voting systems; and

**WHEREAS**, these two elections have been fraught with events that are indicative of mishaps or more in the conduct of the election in general and particularly with regard to the two new electronic voting systems; and

**WHEREAS**, the public notoriety given to these mishaps occurring before, during and after the General Election held in Cook County on Tuesday, November 7, 2006 has raised grave concerns among the voters and candidates as to whether these elections were fair and honest; and

**WHEREAS**, the Cook County Board of Commissioners appropriates funding for the conduct of these elections and has an obligation to the taxpayers of Cook County to ensure that the funds appropriated are expended prudently; and

**WHEREAS**, it is essential that the Cook County Board undertake an inquiry into the propriety of the expenditure of these appropriations with regard to the question of whether the General Election of November 7, 2006 resulted in, among other questions, the new electronic voting systems allowing each voter to vote for the candidate and public policy issues of his/her choice and whether these systems allowed the votes to be correctly counted in the precincts and reported to the County Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS** that Chapter 22, Section 22-34 of the Cook County Code is hereby enacted as follows:

**Sec. 22-34. Election Integrity Commission.**

1. A Cook County Election Integrity Commission be created.
2. The Integrity Commission shall be comprised of five members selected as follows:
3. The purpose of the Integrity Commission shall be to:

**Effective Date.** This Ordinance shall be effective immediately upon its adoption.

**\* Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 12/06/06.**

**\* Committee Meeting of 01/09/07: No action taken.**

**Vice Chairman Silvestri, seconded by Commissioner Goslin, moved the referral of Communication Nos. 283409 and 283411 to the Elections Subcommittee. The motion carried unanimously.**

283661 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated December 8, 2006:

requesting authorization for the Purchasing Agent to enter into a contract with **STEPHEN S. MORRILL**, Chicago, Illinois, whose name I am submitting for considerations as County Lobbyist. Mr. Morrill will serve for a period of one year beginning December 4, 2006 through November 30, 2007, in the amount of \$60,000.00, plus expenses not to exceed \$10,000.00.

Reason: It is important that the individual be approved as soon as possible in order to guarantee lobbying services for the next General Assembly.

Estimated Fiscal Impact: \$70,000.00. Contract period: December 4, 2006 through November 30, 2007. (018-260 Account). Requisition No. 70180004.

Approval of this item would commit Fiscal Year 2007 funds.

**\* Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 12/19/06.**

284419 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 22, 2007:

requesting authorization for the Purchasing Agent to enter into a contract with **RICHARD R. BOYKIN AND CRAIG BURKHARDT** of Barnes & Thornburg, LLP, Chicago, Illinois and Washington D.C., whose names I am submitting for consideration as County Lobbyists. Mr. Boykin and Mr. Burkhardt will serve for a period of one year beginning February 1, 2007 through December 31, 2007, in the amount of \$100,000.00, plus expenses not to exceed \$10,000.00.

Reason: It is important that the individuals be approved as soon as possible in order to guarantee lobbying services before the federal government.

Estimated Fiscal Impact: \$110,000.00. Contract period: February 1, 2007 through December 31, 2007. (490-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

**\* Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 01/23/07.**

**Vice Chairman Silvestri, seconded by Commissioner Goslin, moved the approval of Communication Nos. 283661 and 284419.**

Prior to opening up discussion on the two contracts up for approval, Chairman Suffredin introduced Derek Blaida from the Office of the President. His background includes previous experience with the Chicago Board of Education as their chief lobbyist, and with the City of Chicago as part of Mayor Daley's team in Springfield.

Mr. Blaida provided an overview of the two lobbying contracts up for approval. He introduced Richard R. Boykin of the lobbying firm of Barnes and Thornburg, LLP, who, along with his partner Craig Burkhardt, would be the County's lobbyists in Washington, D.C. to ensure federal representation. Mr. Blaida then introduced Stephen S. Morrill, who has been on retainer for several years with the County to represent the County's interests in Springfield.

In response to questions from Commissioners Goslin and Quigley pertaining to existing County lobbyist representation in Washington, D.C. and Springfield, Chairman Suffredin and Mr. Blaida explained that the contract with Barnes and Thornburg, LLP would be replacing an existing contract that expires at the end of March with Ungaretti and Harris. Ungaretti and Harris' contract included services specifically related to intergovernmental transfer issues. Additionally, they were retained to work on changes in rules and regulations with Speaker Hastert's office, and to negotiate with Governor Blagojevich's office. Susan J. White and Associates, provides lobbying services in Washington, D.C. that are related specifically to health care issues. Mr. Blaida added that her contract expires in the summer of 2007, and will be re-evaluated prior to its expiration.

Chairman Suffredin stated that the County had contracts for Springfield representation with Stephen Morrill and Eugene Barnes. These contracts expired in December of 2006, and Mr. Morrill's is the only contract related to Springfield currently being brought before the Board.

Chairman Suffredin elaborated upon the anticipated role and duties that Messrs. Boykin and Burkhardt would be assuming upon approval of their contract. He stated that they would have a broader role than Ungaretti & Harris, as they would be helping the County on programs dealing with environmental and transportation issues, and would be assessing other statutory changes that would be beneficial to the County. Chairman Suffredin also noted that as Congress is now under Democratic control, the County has a greater opportunity to open up other programs in addition to health care issues.

Commissioner Quigley voiced his concerns regarding the lack of coherent representation of County positions on bills and the lack of communication between the County and the General Assembly in previous years.

Chairman Suffredin explained that Mr. Blaida's role is to professionalize the operation, and he will be reporting to the Board periodically. He stated that Mr. Blaida will be coordinating and organizing all lobbying efforts, and would ensure that communications in this regard are coherent.

In response to Commissioner Quigley's question regarding improvements to existing lobbying efforts, Mr. Morrill stated that there would be a focus on timeliness of communication efforts, as it is a consistent theme in relation to effective lobbying in Springfield.

With regard to improvements to lobbying efforts at the Federal level, Mr. Boykin suggested that the County develop a federal budget priority list similar to that which the City of Chicago produces and presents annually.

Commissioner Beavers stated that it is important for the County to develop a Federal priority list; he emphasized his belief that the County should adopt similar lobbying practices as the City of Chicago.

Commissioners Silvestri and Steele indicated that they were looking forward to a greater coordination and streamlining of lobbying and communication services with the State Legislature and Congress.

Chairman Suffredin and Commissioners Beavers, Silvestri and Goslin stressed the importance of representation for the County in order to effectively promote the County's interests in competing for funds at the State and Federal level.

Commissioners Beavers, Goslin and Sims also highlighted the importance of the roles of the Commissioners in current and future lobbying efforts; each related their previous experiences and involvement in lobbying efforts at the federal level. Some Commissioners expressed interest in continuing these efforts in a coordinated manner.

Commissioners Gorman, Daley and Collins expressed concern over potential conflicts of interest that may arise for the contractual lobbyists as a result of positions taken by their other clients.

Chairman Suffredin explained that this concern is addressed within the contracts with the lobbyists, and one of Mr. Blaida's functions is to monitor any potential conflicts of interest that may arise as a result of positions taken by other clients of the contractual lobbyists.

Commissioner Daley indicated that in addition to his concerns over potential conflicts of interest, he also had concerns over approving these contracts while budget negotiations are still underway. He felt that the Board should hold off on all contracts such as these until the budget is approved.

Commissioner Collins expressed her concerns about the structure and cohesiveness of the lobbying team, and remarked that she did not feel that this was a top priority.

Commissioner Beavers expressed his opinion that the County could not afford to be unrepresented in Washington, D.C. and Springfield.

Commissioner Peraica requested information on dollars expended on lobbying efforts in both Washington, D.C. and Springfield.

Mr. Blaida answered that the contractual representation is as follows: it includes the contracts before the committee for Barnes & Thornburg, LLP for \$110,000 and for Stephen S. Morrill for \$70,000; additionally, Susan J. White and Associates' contract which expires mid-2007 and will be re-evaluated prior to expiration is for \$130,000; finally, the County's contract with Ungaretti & Harris, which expires March 31, 2007 and will not be renewed, is for \$135,000. In response to Commissioner Peraica's question pertaining to his own salary in his position as Special Assistant to the President for Government Affairs, Mr. Blaida responded that his salary is \$111,170.

Commissioner Gorman requested information on whether State Senator Ricky Hendon is contractually representing the County.

Chairman Suffredin replied that he did not believe so, and Mr. Blaida stated that he would confirm the answer to her question.

Chairman Suffredin stated that he agreed with Commissioner Beavers on the point of lost time and effectiveness if the County's interests were not represented in Washington, D.C. and Springfield. He pointed out that if it is the will of the body to defer these contracts because the budget is not finalized, the County may lose some funding opportunities that would impact the budget.

Commissioner Silvestri asked Mr. Blaida if the County is currently represented in Springfield.



Mr. Blaida responded that if the contract with Mr. Morrill is not approved, the County's interests would not be represented by any outside lobbyist in Springfield, and he alone would need to cover the responsibilities.

Commissioner Schneider stated that if the Committee voted in favor of these contracts, it could create the impression that the Board is taking sides with lobbyists over the County's doctors, state's attorneys and police officers. He asked how their efforts would bring more dollars to the County.

Mr. Boykin responded that their efforts will deliver back to the County millions of dollars more than what they are currently receiving. He pointed out the experience and familiarity with the system that his firm brings, and also mentioned that the contract dollar amount that his firm negotiated with the County is far below what is typically received in Washington, D.C. for lobbying services.

**Commissioner Peraica called for the question.**

**Commissioner Collins, seconded by Commissioner Daley, moved to defer Communication Nos. 283661 and 284419. Commissioner Butler called for a roll call, the vote of yeas and nays are as follows:**

**ROLL CALL ON MOTION TO DEFER**

Yeas: Commissioners Collins, Daley, Gorman, Peraica, Vice Chairman Silvestri and Chairman Suffredin (6)

Nays: Commissioners Beavers, Butler, Goslin, Quigley, Schneider, Sims and Steele (7)

Present: Commissioner Moreno (1)

Absent: Commissioners Claypool, Maldonado and Murphy (3)

**The motion to defer Communication Nos. 283661 and 284419 FAILED.**

**Commissioner Peraica moved to lay Communication Nos. 283661 and 284419 on the table. The motion DIED due to the lack of a second.**

**Commissioner Butler moved the previous question.**

**A vote was taken on the main motion made by Vice Chairman Silvestri, seconded by Commissioner Goslin, to approve Communication No. 283661 and 284419. On a voice vote, the motion carried. Commissioners Collins, Daley and Peraica voted no.**

**Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE  
MATTERS NAMED HEREIN:**

Communication Number 283409	Referred to Elections Subcommittee
Communication Number 283411	Referred to Elections Subcommittee
Communication Number 283661	Approved
Communication Number 284419	Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Suffredin, seconded by Commissioner Daley, moved that the Report of the Committee on Legislation, Intergovernmental and Veterans Relations be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated January 26, 2007 from

TIMOTHY O. SCHNEIDER, County Commissioner

I hereby request to have a resolution honoring Dr. Francis Muthu read into the record of the February 6, 2007 Board meeting. This resolution was previously approved and adopted on January 23, 2007 as Consent Calendar Item #3.

**07-R-66  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT,  
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING DR. FRANCIS S. MUTHU**

**WHEREAS**, Dr. Francis Muthu retired as Director of the Cook County President's Office of Employment Training, commonly known as POET after a thirty-six year career with Cook County; and

**WHEREAS**, Dr. Muthu was born in India, he completed his early education in the Jesuit education system and obtained his undergraduate degree from Annamalai University in India; and

**WHEREAS**, when he came to the United States he continued his education and earned a M.A. and a Ph.D. in Educational Sociology and Statistical Methodologies in 1978 from Loyola University in Chicago; and

**WHEREAS**, Dr. Muthu began his career with Cook County in 1969 as a Correctional Counselor in the Cook County Jail system; and

**WHEREAS**, in 1974 along with Joseph Monaghan and under the Honorable George Dunne, Past President of the Cook County Board, the President's Office of Employment Training was established; and

**WHEREAS**, Dr. Muthu has worked at POET as a counselor, coordinator, planner and manager; and was instrumental in the installation of many of the innovative assessment and job training programs that made Cook County a model for employment training in the 1980s and 1990s; and

**WHEREAS**, while at POET he also played a significant role in the development of what is known today as the One Stop Centers of Cook County; and

**WHEREAS**, in 2004 Dr. Muthu became the Director of POET and redirected changes in the community job training programs which created a "demand-driven" workforce development model that is in place today; and

**WHEREAS**, all Dr. Muthu's efforts to create employment training programs in Cook County are appreciated; and

**WHEREAS**, Dr. Muthu has been the recipient of awards and honors. Most notable is the Distinguished Public Service and Creative Policymaking Award from the Center for Social Program Evaluation, Harris Graduate School of Public Policy Studies, University of Chicago on April 2, 1993.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners congratulate Dr. Francis Muthu on his retirement and wish him success in his future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of the same be tendered to Dr. Francis S. Muthu.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Note:** This item also appears under Commissioners.

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Commissioner Schneider, seconded by Commissioner Silvestri, moved that the request of the Commissioner be approved and the Resolution was read into the record. **The motion carried unanimously.**

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**07-R-75  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, February 4, 2007, marks the 64th anniversary of one of the most inspiring acts of heroism in World War II, the Four Chaplains Sunday; and

**WHEREAS**, in a final act of love and dedication, four chaplains representing the Methodist, Roman Catholic, Jewish, and Dutch Reformed faiths gave their own life jackets to four American servicemen and directed the young soldiers to life boats; and

**WHEREAS**, the four United States Army Chaplains, arms linked about each other while praying, then sank into the cold waters of the North Atlantic with the torpedoed U.S.A.T. Dorchester, an army transport ship; and

**WHEREAS**, every year hence, citizens across the country have remembered the courage and extraordinary generosity of these four heroic men of faith; and

**WHEREAS**, this year's memorial program is hosted by the Chicago Chapter of the 82nd Airborne Division and is annually sponsored by the Combined Veterans Association of Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby proclaim February 4, 2007, to be FOUR CHAPLAINS SUNDAY IN COOK COUNTY and urge all Cook County residents to preserve the memory of these men who demonstrated their boundless love for others.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-76  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY ANTHONY J. PERAICA,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on February 1, 2006 the Cook County Board of Commissioners deemed Cook County property located at 1340 South Michigan Avenue, Chicago, Illinois, surplus property; and

**WHEREAS**, the subject property was no longer needed for County purposes since the Cook County Domestic Violence Court previously housed at that location had been relocated to its new facility at 555 West Harrison Street; and

**WHEREAS**, the Cook County Real Estate Management Division bid the sale of said surplus property and the Board of Commissioners recommended the approval of the sale of 1340 South Michigan Avenue on September 25, 2006 in the Finance Committee and by the full Board on October 4, 2006 for the bid amount of \$4,250,000.00; and

**WHEREAS**, the Board of Commissioners in the September 25, 2006 Finance Committee Report indicated that the funds from the sale of the 1340 South Michigan Avenue property were to be held in escrow in the Capital Budget to be used when and if the renovation of the Old Cook County Hospital takes place; and

**WHEREAS**, due to the County's budgetary crisis, the County should transfer the proceeds from the sale of the 1340 South Michigan Avenue property from the Capital Budget escrow account to the County's General Revenue Fund for fiscal year 2007 appropriation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief Financial Officer of Cook County be authorized and directed to transfer the \$4,250,000.00 in the Capital Budget Escrow to the Cook County General Revenue Fund.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-77  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY, DEBORAH SIMS,  
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, TIMOTHY SCHNEIDER, PETER N. SILVESTRI,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION PROPOSING SUPPORT OF THE ROBBINS COMMUNITY POWER PLANT**

**WHEREAS**, Robbins Community Power plans to generate electricity in a safe, clean and environmentally friendly way, producing "Green Power" using a renewable energy resource; and

**WHEREAS**, the Cook County area has been designated as an area of non-attainment of suitable air quality standard by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

**WHEREAS**, the President and Board of Commissioners of the County of Cook have been accountable with the introduction of a number air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

**WHEREAS**, by transforming discarded wood products and materials into usable electricity, Robbins Community Power will provide an environmentally feasible alternative to fossil fuels like coal, gas and oil, which negatively impact the environment and the clean air we breathe; and

**WHEREAS**, Robbins Community Power plans to establish an open loop biomass power plant to produce 50 megawatts of electricity as additional power and competition to the market place through green renewable electric energy sources; and

**WHEREAS**, all citizens are encouraged to do their part for the environment by directing discarded wood products, or biomass, out of Illinois landfills that have limited capacity today, and back into a renewable electric energy sources; and

**WHEREAS**, Robbins Community Power is a \$300 million investment in the Southland and in our areas future that will provide regional economic revitalization, expansion of the tax base and providing much needed jobs for the area.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support the development of the Robbins Community Power Plant as a proactive effort to provide green energy as part of a sustainable energy policy while progressively promoting economic development for the residents of the Southland area of Cook County; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Quigley voted “present”.**

\* \* \* \* \*

Transmitting a Communication, dated January 30, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award decision concerning Fraternal Order of Police Labor Council (Fugitive Unit), for your consideration and approval. The Arbitrator decided to grant the County's offer of 1% wage increase effective December 1, 2004, 1% wage increase effective December 1, 2005, 2% wage increase effective June 1, 2006, 1.5% wage increase effective December 1, 2006, 2.5% wage increase effective June 1, 2007, 2% wage increase effective December 1, 2007, and 2.75% wage increase effective June 1, 2008.

Estimated Four Year Cost: \$211,715.00 (12/01/04 - \$15,457.00; 12/01/05 - \$31,068.00; 06/01/06 - \$15,767.00; 12/01/06 - \$24,124.00; 06/01/07 - \$20,405.00; 12/01/07 - \$33,464.00; 06/01/08 - \$56,930.00 and Bonus - \$14,500.00).

**07-R-78  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Sheriff and the County of Cook, as joint employers, and the Fraternal Order of Police Labor Council (representing the Fugitive Unit) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

**WHEREAS**, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2004 through November 30, 2008.

**NOW, THEREFORE, BE IT RESOLVED**, that this award and general increases be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 5, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Pumping Solutions, Inc.  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Pumping Solutions, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Pumping Solutions, Inc.'s application for a Class 6b, the Resolution of the City of Blue Island, Illinois, and a Department of Planning and Development staff report have been submitted for your information.



**07-R-79  
RESOLUTION**

**THE HONORABLE TODD H. STROGER  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Pumping Solutions, Inc. and the Resolution from the City of Blue Island for an abandoned industrial facility located at 2850 West 139th Street, Blue Island, Cook County, Illinois, Property Index Number 28-01-111-067-0000; and

**WHEREAS**, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for one month at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed “abandoned” for the purposes of Class 6b; and

**BE IT FURTHER RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b incentive to the company for an abandoned industrial facility located at 2850 West 139th Street, Blue Island, Cook County, Illinois under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Goslin, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Claypool voted “present”.**

\* \* \* \* \*

Transmitting a Communication, dated January 22, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I am hereby requesting approval of the Resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be deleted as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Amalgamated Trust and Savings.

**07-R-80  
RESOLUTION**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Amalgamated Trust and Savings, for the following purposes, be updated for the Medicaid Revenue Fund.

**BE IT FURTHER RESOLVED**, that the following names are of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Walena Valencia, Associate Administrator, Finance  
Karen Kreis, Business Manager, Finance, Expenditure Control/Budget

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Daniel R. Martin, Acting Chief Operating Officer

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 22, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I am hereby requesting approval of the Resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be deleted as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with First National Bank of Chicago Heights.

**07-R-81  
RESOLUTION**

**THE HONORABLE TODD H. STROGER  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at First National Bank of Chicago Heights, for the following purposes, be updated for the Medical Centers Insurance Fund.

**BE IT FURTHER RESOLVED**, that the following names are of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Walena Valencia, Associate Administrator, Finance  
Karen Kreis, Business Manager, Finance, Expenditure Control/Budget

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Daniel R. Martin, Acting Chief Operating Officer

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 22, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I am hereby requesting approval of the Resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be deleted as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Interstate Bank of Oak Forest.

**07-R-82  
RESOLUTION**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Interstate Bank of Oak Forest, for the following purposes, be updated for the Petty Cash and Miscellaneous Funds.

**BE IT FURTHER RESOLVED**, that the following names are of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Walena Valencia, Associate Administrator, Finance  
Karen Kreis, Business Manager, Finance, Expenditure Control/Budget

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Daniel R. Martin, Acting Chief Operating Officer

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 22, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I am hereby requesting approval of the Resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be deleted as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Suburban Bank and Trust.

**07-R-83  
RESOLUTION**

**THE HONORABLE TODD H. STROGER  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Suburban Bank and Trust, for the following purposes, be updated for the General Funds.

**BE IT FURTHER RESOLVED**, that the following names are of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Walena Valencia, Associate Administrator, Finance  
Karen Kreis, Business Manager, Finance, Expenditure Control/Budget

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Daniel R. Martin, Acting Chief Operating Officer

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**07-R-84  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RECOGNIZING THE CENTER FOR ECONOMIC PROGRESS**

**WHEREAS**, the Center for Economic Progress was established in 1990 as a non-profit organization; and

**WHEREAS**, the mission of the Center for Economic Progress is to increase economic opportunity for low-income families, children and individuals by improving access to public, private and non-profit programs and services; through direct services, public education and advocacy, the Center challenges barriers facing its constituency, thus encouraging self-sufficiency and promoting economic prosperity; and

**WHEREAS**, in 2006, through its Tax Counseling Project, more than 1,100 Center volunteers encouraged the use of the earned income tax credit and prepared over 27,000 tax returns bringing back more than \$39.1 million in refunds to hard-working Illinois families; and

**WHEREAS**, the Tax Counseling Project was launched at four Chicago homeless shelters in 1994 and has grown in only ten years to become the nation's largest free statewide tax preparation service for working families and individuals; and

**WHEREAS**, trained volunteers participating in the Tax Counseling Project provide free tax preparation assistance for families with incomes of \$40,000 or less and individuals with incomes of \$15,000 or less at sites located across Illinois, approximately 1,200 of which are in Cook County; and

**WHEREAS**, between January 27 and April 14, 2007, the Tax Counseling Project will offer services in 36 communities in the greater Cook County Area including Auburn Gresham, Back of the Yards, Humboldt Park, Rogers Park, West Garfield Park, Woodlawn and Harvey; and

**WHEREAS**, the Center for Economic Progress is a member of the National Community Tax Coalition which has over 300 affiliates from 40 states; the Coalition works to dramatically increase access to tax credits, benefits and asset-building opportunities for low-and moderate-low income individuals, families and communities; and

**WHEREAS**, the Center for Economic Progress is widely recognized as an important community resource.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank the Center for Economic Progress for its service to the people of Cook County; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County requests that all Cook County elected officials and all County officials make information about the Tax Counseling Project available in their offices where the general public would be present; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Center for Economic Progress as a symbol of this auspicious occasion

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**07-R-85  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**CONGRATULATING FRANK J. SIWAK ON HIS RETIREMENT**

**WHEREAS**, Frank J. Siwak retired from the Winnetka Police Department on January 26, 2007 after 31 years as a law enforcement officer; and

**WHEREAS**, Frank J. Siwak began his career in law enforcement as a patrolman with the Winnetka Police Department on August 16, 1976; and

**WHEREAS**, Frank J. Siwak was promoted to Sergeant on July 16, 1988; and

**WHEREAS**, Frank J. Siwak was named Director of the Investigations Unit in January of 1993; and

**WHEREAS**, Frank J. Siwak was promoted to the rank of Lieutenant on November 1, 1993; and

**WHEREAS**, Frank J. Siwak has completed various programs to further his expertise in law enforcement, attending the School for Police Staff and Command in 1991 and the FBI National Academy in 1998; and

**WHEREAS**, prior to joining the Winnetka Police Department, Frank J. Siwak served his country in the National Guard as a military policeman from 1972 to 1978; and

**WHEREAS**, throughout his career, Frank J. Siwak was recognized by his superiors and the citizens he served, receiving three Honorable Mentions, one Meritorious Mention and one Shift Commendation; and

**WHEREAS**, Frank J. Siwak served his department and community with distinction, and the people of Cook County owe him a debt of gratitude for his service.



**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer Frank J. Siwak congratulations on his retirement and thanks him for his years of public service as a law enforcement officer; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Frank J. Siwak.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-86  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,**

**GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

**ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**METROPOLITAN FAMILY SERVICES CELEBRATES ITS 150TH ANNIVERSARY**

**WHEREAS**, for one hundred and fifty years, Metropolitan Family Services has strengthened local families in communities across Cook County by providing support in the areas of child and youth development, counseling, mental health and child welfare; and

**WHEREAS**, Metropolitan Family Services' mission is to provide and mobilize the services needed to strengthen families and communities; and

**WHEREAS**, Metropolitan Family Services serves nearly 60,000 families and individuals, most of which are part of the working poor; and

**WHEREAS**, Metropolitan Family Services continues to assume a leadership role in assessing and addressing the changing needs of our communities, and provides services and support in these areas, such as financial literacy, legal aid, and services for older adults and their families; and

**WHEREAS**, on February 16, 2007, Metropolitan Family Services will be celebrating its 150th anniversary; and

**WHEREAS**, this milestone anniversary will be celebrated throughout the year with special events and activities that commemorate Metropolitan Family Service's rich history in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Metropolitan Family Services on the celebration of one hundred and fifty years of positive contributions made to the residents of Cook County, and wish it many more years of continued success; and

**BE IT FURTHER RESOLVED**, that an official copy of this Resolution be presented to Metropolitan Family Services to mark this auspicious occasion.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-87  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COMMEMORATING BISHOP LAWRENCE SABATINI'S  
FIFTIETH ANNIVERSARY OF ORDINATION TO THE PRIESTHOOD**

**WHEREAS**, Bishop Lawrence Sabatini was born to Italian Immigrant parents on Chicago's West Side; and

**WHEREAS**, in fourth grade at Chicago's Santa Maria Addolorata School, Bishop Sabatini began serving Mass and received the call to join the priesthood; and

**WHEREAS**, his journey to become Bishop began when he attended Sacred Heart Seminary in Stone Park then moved to New York where he became a missionary; and

**WHEREAS**, in New York, Bishop Sabatini began teaching and received his degree in pastoral counseling and, in 1968, with a co-founder, started an agency to help urban youth that is now a massive resource for children on Staten Island; and

**WHEREAS**, in 1971, Bishop Sabatini was transferred to British Columbia, Canada, where he would spend most of his career, being consecrated a Bishop on September 21, 1978 at Holy Rosary Cathedral in Vancouver, Canada; and

**WHEREAS**, Bishop Sabatini is the first and only Italian-American Bishop born in Chicago; and

**WHEREAS**, as a Bishop in Canada he led a diocese with 25 local parishes and 34 Indian reservations for 17 incredible years, tending to the struggles and needs of his congregation; and

**WHEREAS**, Bishop Sabatini retired in 1999, but soon was called to lead the Holy Rosary Parish on Chicago's West Side by Cardinal Francis George and he continues to dedicate himself to his congregation; and

**WHEREAS**, Bishop Lawrence Sabatini is celebrating his 50th Anniversary of ordination to the priesthood.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners honor Bishop Lawrence Sabatini, offer thanks for his fifty years of good works through the church, and congratulate Bishop Sabatini on his fifty years in the priesthood; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Bishop Lawrence Sabatini.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-88  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN COUNTY COMMISSIONERS**

**WHEREAS**, at 9:00 A.M. on Sunday, March 4, 2007, a special Mass will be celebrated at St. Gabriel Church in Chicago’s Canaryville community; and

**WHEREAS**, this Mass will include a Liturgy of Thanks for God’s gifts and blessings, as Sister Mary Jo DeMarco, RSM, is recognized for her lifetime of service and love of her home parish, and celebrated for her 90th Birthday; and

**WHEREAS**, Sister Mary Jo was born in Omaha, Nebraska, on March 8, 1917, to Ralph and Fortuna DeMarco; and

**WHEREAS**, Sister Mary Jo entered the Convent of the Sisters of Mercy in 1934, and professed her vows on August 16, 1940, thus commencing a lifetime of service to Christ our Lord; and

**WHEREAS**, Sister Mary Jo was first assigned as a schoolteacher at St. Lucy School in Chicago, and was soon moved to Resurrection and continued to loyally serve the Catholic community of the greater Chicago area with various assignments; and

**WHEREAS**, Sister Mary Jo has touched the lives of many young students in this Nation under God, having served in Catholic education in downstate Illinois, as well as in Wisconsin and Iowa; and

**WHEREAS**, Sister Mary Jo returned to St. Gabriel in June of 1971, where she assumed the position of School Principal, and faithfully served in that important capacity until she retired from full time duties in 1990; and

**WHEREAS**, Sister Mary Jo continued her outstanding work after retiring as principal, as an administrator in the school library, a Eucharistic Minister, and Director of Religious Education from 1998 to 2003, and currently works as a Pastoral Care Associate at Mercy Hospital; and

**WHEREAS**, the parishioners at St Gabriel are thankful that God has blessed them and sent to them His grace through the good works and benevolence of Sister Mary Jo, and are all the better for having known her kindness and love.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer congratulations and best wishes to Sister Mary Jo for her lifetime of service to Our Lord, and wished her much joy on the occasion of her 90th birthday; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Sister Mary Jo, to commemorate this joyous occasion.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-89  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Dwight Welch has served as Mayor of Country Club Hills for more than twenty years; and

**WHEREAS**, prior to his election as Mayor, Dwight Welch served as a full-time police officer from 1970 to 1986, making over 5,000 arrests during his career; and

**WHEREAS**, while serving as a police officer, Dwight Welch attained the rank of Sergeant, was an instructor at the Chicago Police Academy, and taught at the Illinois Police Training Institute; and

**WHEREAS**, Dwight Welch served this country honorably in the United States Marine Corps during the Vietnam War, reaching the rank of Corporal; and

**WHEREAS**, Dwight Welch is an adjunct professor at Governors State University and the University of Illinois Parkland facility, and has taught Master's level public administration, police science and budgeting courses for over twenty-five years; and

**WHEREAS**, Dwight Welch has worked for Cook County for the past ten years as Deputy Budget Director; his experience in this field is vast, as he has been involved in producing over one hundred budgets at the federal, state, county and local level; and

**WHEREAS**, Dwight Welch's sense of dedication towards his community is resolute, as was clearly revealed on January 31, 2007, when he personally foiled escape attempts by two suspects involved in a shooting at Hillcrest High School in Country Club Hills; and

**WHEREAS**, as he is currently a certified police officer, Dwight Welch's instincts sparked him into action when the radio reported that shots had been fired at crowds of people at the high school; and

**WHEREAS**, Dwight Welch led the other officers in a search for the shooting suspects, and eventually cut off the suspects' vehicle with his own vehicle, which allowed the suspects to be apprehended.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners hereby honors Mayor Dwight Welch for this act of courage and duty above and beyond, and applauds his unwavering commitment to his community and Cook County that is inspiring to all.

Approved and adopted this 6th day of February 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, February 21, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

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A Special Meeting of the Board of Commissioners of Cook County has been called for Tuesday, February 20, 2007 at 11:00 A.M.

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County Clerk